

1 J. Nofi

2 knows what could have happened. I was, you  
3 know, 25 minutes away, while he's making me  
4 drive around a drunken person with a drunken  
5 girl and they were acting stupid.

6 Q. As drunk people usually do?

7 MR. GOODSTADT: Objection.

8 A. Well, real stupid.

9 Q. Drunk people usually do?

10 MR. GOODSTADT: Objection.

11 A. Yes, intoxicated, I should say.

12 Q. Were you the only officer that  
13 was manning Ocean Beach at that time?

14 A. I think there was maybe one other  
15 officer.

16 Q. So is it your testimony that  
17 during your shift only two officers would  
18 man Ocean Beach?

19 A. In certain times of the year,  
20 yes.

21 Q. What were those certain times of  
22 the year?

23 A. In the wintertime we have less  
24 people there but it's more dangerous  
25 actually because there's less people there

1 J. Nofi

2 and a lot of burglaries happen.

3 Q. Anyone ever raped on Ocean Beach  
4 that you're aware of?

5 A. Yes.

6 Q. When you were out driving a car?

7 A. No.

8 Q. Anyone murdered while you were  
9 out driving the car, as you just testified  
10 to?

11 A. I don't know.

12 Q. Anyone robbed when you were out  
13 driving the car as you just testified to?

14 A. Oh, I would say so, yes.

15 Q. How do you know that?

16 A. People told me.

17 Q. So it's based --

18 A. I'm sure it's in the records.

19 Q. It's based on what people told  
20 you?

21 A. It's in the records, in the blog.  
22 You have to look at the blog.

23 Q. Oh, we've got to look at the blog  
24 now, okay, got it.

25 Okay, let's look at paragraph

1 J. Nofi

2 158, sir. Let's look at sub-paragraph one,  
3 that's the fourth line down.

4 A. Okay.

5 Q. Police officers drinking while on  
6 duty, parenthesis, in the police station,  
7 parenthesis, in local bars, I'm sorry,  
8 semicolon, and while driving OBPD vehicles,  
9 do you see that?

10 A. Uh-huh.

11 Q. Was there a policy -- let's talk  
12 about officers drinking in bars.

13 Was there a policy that you are  
14 aware of that said when you were not, when  
15 an officer was not on duty, you could not  
16 frequent a bar and drink?

17 A. Yes, there was.

18 Q. When was this policy instituted,  
19 to the best of your recollection?

20 A. Two years ago, three years ago.

21 Q. While you were still aboard?

22 A. Yes. Chief Paradiso put it up on  
23 the bulletin board, I seen it, and he also  
24 sat everybody down and said he did not want  
25 anybody frequenting the bars at all on or

1 J. Nofi

2 off duty. He definitely said that, I heard  
3 him say it, I was right there and he also  
4 made a memo, it was on the wall.

5 Q. And did you ever frequent the  
6 bars on Ocean Beach in your uniform?

7 A. No, unless I was going in there  
8 for, you know.

9 Q. For police business?

10 A. Yes.

11 Q. How about Mr. Fiorillo?

12 A. Or for a hamburger or something  
13 like that, you know, in the back way though,  
14 I went in the back way if I was getting  
15 dinner. We used to go and order dinner,  
16 then go in and pay for it.

17 Q. So you wouldn't sit in the  
18 establishment, you would order from the  
19 establishment and take it from the back?

20 A. Yes.

21 Q. How about Fiorillo, do you recall  
22 if Mr. Fiorillo ever went to a bar while in  
23 uniform?

24 A. Not --

25 Q. And sat in the establishment?

1 J. Nofi

2 A. Not that I can recall, no. I  
3 know we have gone in houses where people  
4 offered us food once.

5 Q. I'm talking about bars now.

6 A. Not that I know of. No, not that  
7 I know of. I really couldn't tell you on  
8 that.

9 Q. Have you ever gone into a house  
10 while in uniform and sat down and had  
11 drinks?

12 A. Never, nope. I know you're going  
13 to show me a picture, I wasn't drinking  
14 though.

15 Q. So you know the picture I'm going  
16 to show you.

17 A. I sure do, we went there on a  
18 call.

19 MR. GOODSTADT: Let him ask you  
20 a question.

21 MR. NOVIKOFF: Let's mark the  
22 following document as 13.

23 (Photograph was marked as  
24 Defendant's Exhibit-13 for  
25 identification; 9-9-08, A.S.)

1 J. Nofi

2 Q. Can you tell me who's in that  
3 picture, sir?

4 A. Frank Fiorillo and me.

5 Q. And you both have your uniforms  
6 on?

7 A. Yes, we do.

8 Q. And is that in someone's house?

9 A. Yes.

10 Q. Whose house is that?

11 A. A complainant's house that we  
12 went and confiscated beers right from the  
13 front of their house.

14 Q. I'm sorry, whose house?

15 A. We confiscated beers. We went to  
16 a complaint in the house and after the  
17 complaint, when we got the kids out of the  
18 front yard, they said they wanted to takes  
19 pictures with us, but you can see I didn't  
20 take a picture with anybody, I just sat  
21 there. They took a picture of Frank.

22 Q. And there's a woman on Frank's  
23 lap?

24 A. Yes, there is. Everybody in  
25 Ocean Beach wanted pictures with cops

1 J. Nofi

2 everyday.

3 MO MR. NOVIKOFF: Motion to strike  
4 that aspect of what everyone wanted on  
5 Ocean Beach.

6 Let's look at the next one,  
7 Exhibit 14.

8 (Photograph was marked as  
9 Defendant's Exhibit-14 for  
10 identification; 9-9-08, A.S.)

11 Q. Is this an Ocean Beach police  
12 vehicle?

13 A. Yes, why?

14 Q. I'm just asking.

15 MR. GOODSTADT: Let him ask the  
16 question.

17 Q. Is this an Ocean Beach police  
18 vehicle?

19 A. I believe we had two. I think  
20 this is the one of them, yes. This has the  
21 lights on it, yes, it is.

22 Q. And do you know who this person  
23 is, that's in the vehicle?

24 A. I have no idea, not a clue.

25 Q. Did you ever allow any citizens

1 J. Nofi

2 to sit in an Ocean Beach police vehicle?

3 A. People sat in them day in and day  
4 out, in other words, just a common thing  
5 over there.

6 Q.' I'm saying did you ever, not what  
7 was common.

8 A. I might have let them sit to take  
9 a picture.

10 Q. And is that against policy?

11 A. Not that I know of, no, everybody  
12 did it.

13 Q. Sir, I'm just asking you, was  
14 that against policy?

15 A. No, not that I know of, no.

16 Q. Let's look at paragraph 164, next  
17 page, page 39.

18 It's alleged in paragraph 164 the  
19 following: The defendants Hesse and OBPD  
20 published defamatory materials about  
21 plaintiffs, including, without limitation,  
22 do you see where I'm reading from?

23 A. Yes, uh-huh.

24 Q. Now, is paragraph 164 to your  
25 knowledge referring to the blog? If you



1 J. Nofi

2 need to read it, then by all means.

3 A. Yes, the blogs and also  
4 statements that he said in front of me and  
5 in front of people.

6 Q. He being who?

7 A. George.

8 Q. Well, let's look at A.

9 A. Okay.

10 Q. Is A referring to the blogs?

11 A. A? What do you mean A?

12 Q. A, plaintiffs were dishonest men,  
13 do you see that? No, 164, sir.

14 A. Oh, okay, I see it now,  
15 plaintiffs were dishonest men, rats and  
16 rogues, okay.

17 Q. Is that referring to the blog or  
18 referring to what was said at the meeting  
19 after you left the island?

20 MR. GOODSTADT: Objection.

21 A. I know things pertaining to that  
22 is said on the blog because I seen it  
23 printed out but I'm not sure 100 percent  
24 what was said when we left, but just, like I  
25 said I said hearsay, there was a lot of

1 J. Nofi

2 things being said by some of them but I  
3 couldn't tell you.

4 Q. Let's look at E, by repeatedly  
5 advising prospective employers that he had  
6 terminated plaintiffs for cause, do you see  
7 that?

8 A. No.

9 Q. Look down the middle, it goes A,  
10 B, C, D and then E.

11 A. Okay.

12 Q. Four lines up from the bottom.

13 A. Okay, got you, repeatedly  
14 advising prospective employees?

15 Q. Yes, is that allegation  
16 pertaining to what Mr. Hesse allegedly said?

17 A. Okay, are you trying to tell  
18 me that --

19 Q. Sir, I'm not trying to tell you  
20 anything. I'm asking you to look at E.

21 A. Are you asking me then, are you  
22 asking me that, what you're saying is that  
23 is this some of the things that George said  
24 about him right here, Officer Lamm?

25 Q. No, I'm saying paragraph 164

1 J. Nofi

2 references certain published defamatory  
3 statements about plaintiffs, do you see the  
4 first line of paragraph 64?

5 A. Right.

6 Q. Then it goes on to cite certain  
7 examples, do you see that?

8 A. Is that what you are saying right  
9 there?

10 Q. Let's just, so the record is  
11 clear, sir, 164 starts off by saying that  
12 defendants Hesse and OBPD published  
13 defamatory statements about plaintiffs, do  
14 you see that?

15 A. No, I don't.

16 Q. Top, first sentence of 164, start  
17 with the number and then look to the right.

18 A. Okay, here, okay, got you, right  
19 here. Got you, all right, go ahead.

20 Q. Do you see where I just read?

21 A. Uh-huh.

22 Q. Then paragraph 164, there is  
23 alleged examples of these published  
24 defamatory statements, you would agree with  
25 me?

1 J. Nofi

2 A. Uh-huh.

3 Q. Then let's go to E. E says by  
4 repeatedly advising prospective employees  
5 that he had terminated plaintiffs for cause,  
6 do you see that?

7 A. Uh-huh.

8 Q. Is the he referring to George  
9 Hesse?

10 A. Yes, I would say so.

11 Q. Okay, as it pertains to you only,  
12 what employer did Hesse advise that you were  
13 terminated for cause?

14 A. My belief is every one of them  
15 that went for the job, every single one.

16 Q. And what evidence with regard to  
17 Collier County do you have that shows that  
18 Hesse advised them that you were fired for  
19 cause?

20 A. Just from based on what I got  
21 back from the records that you showed me,  
22 and based on that what I got from Chief  
23 Paradiso, what he said to me, and based on  
24 what I got from Donaho in a nice way telling  
25 me.

1 J. Nofi

2 Q. But you said Donaho didn't tell  
3 you anything that Hesse said?

4 A. In a nice way, I didn't say he  
5 told me anything. Just by listening to his  
6 voice, you know.

7 Q. So it's from listening to the  
8 voice now?

9 A. You know when someone is trying  
10 to tell you something but can't tell you.

11 Q. Is there anything in Exhibit 9  
12 that suggests that you were fired for cause?

13 A. To me there is, yes.

14 Q. Tell me?

15 A. Everything that is crossed off.  
16 Instead of marking excellent or good or fair  
17 or poor, if I was looking for an application  
18 and see somebody crossed that off without  
19 any response, I would say, well, obviously  
20 he doesn't like this guy and he doesn't want  
21 to be hired. I mean that would be my  
22 feeling.

23 Q. But you would agree with me,  
24 Hesse didn't cross this out, this came from  
25 what the investigator did?

1 J. Nofi

2 MR. GOODSTADT: Objection.

3 A. Yeah, but he had to talk to him  
4 to get that.

5 Q. Oh, okay, that's your  
6 understanding?

7 A. Yes.

8 Q. Got it.

9 What about, what other job did  
10 you look for that you believe Hesse said  
11 that you were terminated for cause?

12 A. I told you all the jobs before.

13 Q. Okay, go through the list again  
14 so I can ask you specifically.

15 A. Suffolk County Health Department,  
16 I forget to tell you about that, for the  
17 police department I was going to drive. I  
18 got a letter from Levy, I went for an  
19 interview for a job to make the bus that I  
20 have into a police bus, and when I went for  
21 the interview they said to me, the first  
22 thing they said is that do you know George  
23 Hesse, I said yeah, and they had to contact  
24 George Hesse, and I did everything right at  
25 the interview and when I got out of there I

1 J. Nofi

2 was for sure I was going to get the job.

3 When they contacted George Hesse I never got  
4 anything back from it and I did contact them  
5 because they told me to contact them.

6 Q. Did anyone from that job tell you  
7 that Hesse said that you were fired for  
8 cause?

9 A. No, they can't, of course not.

10 MO MR. NOVIKOFF: Sir, motion to  
11 strike.

12 Q. Did you ever see a document from  
13 that job indicating that Hesse said you were  
14 fired for cause?

15 A. No.

16 Q. Okay, what's the other job that  
17 you applied for?

18 A. South Hampton town.

19 Q. And did anyone tell you that  
20 Hesse advised that you were fired for cause  
21 from South Hampton?

22 A. No, just what I told you what  
23 they told me, that he gave me a bad  
24 reference.

25 Q. Well, let me make a blanket

1 J. Nofi

2 question, did anyone from any job that you  
3 applied for after April 2, 2006 advise you  
4 that Hesse told them that you were fired for  
5 cause?

6 A. Not that I know of.

7 Q. Did you see a document from any  
8 prospective employer that indicated that  
9 Hesse said you were fired for cause other  
10 than what you believed the document from  
11 Collier County said?

12 A. Yes, I think I got one from, I  
13 believe I got one from the New York State  
14 taxation and finance and I got one from the  
15 SPCA.

16 Q. And it said on those documents?

17 A. No, no but I got responses, they  
18 contacted my employer, past employer Ocean  
19 Beach.

20 Q. Did it say on those documents --

21 A. Of course not.

22 Q. Excuse me, did it say on those  
23 documents that you received that Hesse said  
24 you were fired for cause?

25 A. Of course not, they're not going



1 J. Nofi

2 to do that, they're not going to say that.

3 MO MR. NOVIKOFF: Motion to strike

4 that last part.

5 Q. Okay, other than Hesse, did

6 anyone from the Ocean Beach Police

7 Department publish defamatory comments about

8 you?

9 MR. GOODSTADT: Objection.

10 Q. In your opinion.

11 A. I think they did.

12 MR. GOODSTADT: Same objection.

13 A. In my opinion.

14 Q. Well, I know that's your opinion,

15 but who do you think did it?

16 A. I don't know but I think they

17 did.

18 Q. What evidence can you point to

19 where there was a defamatory statement made

20 about you other than from George Hesse?

21 MR. GOODSTADT: Objection.

22 A. Very simple, I work and I see

23 people, talk to people, they ask me

24 questions, you know, talk about the

25 situation, a lot of times, you know,

1 J. Nofi

2 everybody knows everybody. Walter Moller's  
3 son works for the county, right where I  
4 work. I see his son everyday. He knows, he  
5 listens to his father, he tells other people  
6 and so on and so on. You know, so I think  
7 it spreads like wild flowers. I mean come  
8 on, very simple.

9 Q. That's your answer?

10 A. Yes.

11 Q. You are going to stand with that  
12 answer?

13 A. Yes.

14 Q. Okay, great, let's move on.

15 Let's look at paragraph 176, sir.

16 176, it's alleged as set forth  
17 above defendants Hesse, Ocean Beach, OBPD  
18 and Suffolk County civil service  
19 deliberately retained and advanced the  
20 careers of uncertified and unqualified  
21 personnel who served alongside plaintiffs as  
22 police officers while defendant Loeffler,  
23 mayor of Ocean Beach, negligently permitted  
24 Hesse to do that. Do you see that?

25 A. Yes.

1 J. Nofi

2 Q. What is your evidence to  
3 suggest -- well, would you agree with me  
4 that April 2, 2006 was before Trustee  
5 Loeffler became mayor?

6 A. Yes.

7 Q. So what is your evidence to  
8 suggest, what's alleged in 176, that when  
9 Mr. Loeffler became mayor he deliberately  
10 retained and advanced the careers of  
11 uncertified and unqualified personnel?

12 MR. GOODSTADT: Objection.

13 A. Hearsay.

14 Q. Great, we can move on then.

15 Let's look at page 42, starting  
16 five lines up.

17 A. From the bottom?

18 Q. No, from the top, continuing on  
19 177.

20 A. That Pisetti is their attacker,  
21 is that five lines up?

22 Q. Yes, you got it.

23 Now, that next sentence, although  
24 defendant Loeffler stated that Officer  
25 Pisetti's conduct constituted, quote,

1 J. Nofi

2 assault second with a dangerous weapon,  
3 closed quote, Loeffler made no effort,  
4 parenthesis, either at that time in his  
5 capacity as Village of Ocean Beach board  
6 member, or later in his capacity as mayor of  
7 Ocean Beach, to supervise Hesse's  
8 investigation of and slash or response to  
9 the incident or to relieve Pisetti of  
10 command. Do you see that?

11 A. Yes.

12 Q. Let's just stick with Loeffler as  
13 the trustee.

14 What power are you aware of that  
15 Mr. Loeffler had as a trustee to supervise  
16 Hesse's investigation?

17 MR. GOODSTADT: Objection.

18 A. Say that one more time?

19 Q. What power to your knowledge did  
20 Mr. Loeffler have as a trustee to on his own  
21 supervise Hesse's investigation as it's  
22 allege in 177?

23 MR. GOODSTADT: Same objection.

24 A. I guess because he was on the  
25 board of trustees, they have powers, they're

1 J. Nofi

2 the ones who make the rules, they're the  
3 ones who pay the police officers, don't  
4 they?

5 Q. Is that your answer?

6 A. Yes, I would say so.

7 Q. Why didn't you sue the other  
8 board members?

9 A. Because Loeffler came after the  
10 fact, remember?

11 Q. What do you mean Loeffler came  
12 after the fact?

13 A. He became the mayor.

14 Q. So you're suing Loeffler as  
15 opposed to the other board members because  
16 Loeffler became mayor after the fact?

17 MR. GOODSTADT: Objection.

18 A. No.

19 MR. NOVIKOFF: I'm just trying  
20 to understand what his testimony is.

21 A. Okay, I didn't understand you.

22 Q. You said you believed that  
23 Loeffler as a trustee has the power to  
24 supervise an investigation and he didn't do  
25 so. So my question is, why didn't you sue

1 J. Nofi

2 the other trustees?

3 MR. GOODSTADT: Objection.

4 A. Who said they didn't do their  
5 job?

6 Q. Is it your belief is that the  
7 other trustees supervised Hesse's  
8 investigation of the Halloween incident?

9 A. I wasn't at the Halloween  
10 incident.

11 Q. Well, this is the allegation,  
12 sir.

13 A. But the other trustees did listen  
14 when I talked to the other trustees.

15 Q. Oh, you did?

16 MR. GOODSTADT: Objection. You  
17 are getting into work product, as to  
18 why certain people were sued and why  
19 certain weren't.

20 MR. NOVIKOFF: I don't think so,  
21 let's continue on with your answer.

22 Q. You complained to other trustees?

23 A. No, not complained, talked, they  
24 came and talked to us.

25 Q. What other trustees did you talk

1 J. Nofi

2 to?

3 A. I don't know his name, he came to  
4 me, talked to me. I forget his name.

5 Q. Well, you said other trustees,  
6 now you are saying one?

7 A. Other trustee.

8 Q. There's another trustee?

9 A. No, the one guy.

10 Q. Who's the other one?

11 A. Loeffler is another one.

12 Q. Right, right.

13 A. I think his name was Einick.

14 Q. What did you say to Einick,  
15 assuming that's his name?

16 A. He said to us, I didn't say to  
17 him, he told us that, you know, that you  
18 guys are doing a really good job and there's  
19 going to be changes and, you know, we know  
20 there's a lot of things going on and we are  
21 going to change it and I'm going to do my  
22 best to fight and thing things. I remember  
23 him telling us that.

24 Q. When did Einick tell you that?

25 A. I don't know. I have no idea, a

1 J. Nofi

2 year, two years ago.

3 Q. Before you --

4 A. Yes, definitely way before I got  
5 terminated.

6 Q. When you say way before, are you  
7 talking about a year before?

8 A. I would say maybe nine months.

9 Q. And where did this trustee tell  
10 you this?

11 A. Right -- I was talking to him, I  
12 believe right in front of Town Pizza.

13 Q. Was anyone else present with you?

14 A. I think Frank Fiorillo was right  
15 next to me. If I remember correctly, I  
16 think it was Frank. There was an officer  
17 with me, I think it was Frank. He was  
18 telling us, because we were always out doing  
19 our job, and he liked it and he said good  
20 job and blah, blah, and people were always  
21 coming up to me and telling me what a great  
22 job I did, constantly in the village, non  
23 stop, because I did what I was supposed to,  
24 what I was trained to do.

25 Q. What was your shield number?



1 J. Nofi

2 A. 214, Valentine's Day.

3 Q. So, now, other than this guy  
4 Einick and Loeffler did you speak to any  
5 other trustees concerning the investigation?  
6 Well, did you talk to this guy Einick about  
7 the Halloween incident?

8 A. No.

9 Q. Okay, so I guess my question I'm  
10 posing again is why didn't you sue the other  
11 trustee members?

12 MR. GOODSTADT: Objection.

13 Q. Concerning the lack of  
14 supervising Hesse's investigation of the  
15 Halloween incident?

16 A. Because they weren't George's  
17 friends. They weren't involved with George  
18 like they were.

19 Q. So you sued Loeffler because he  
20 was George's friend?

21 MR. GOODSTADT: Objection.

22 A. No.

23 Q. No?

24 A. No.

25 Q. How do you know the other

1 J. Nofi

2 trustees weren't George's friends?

3 A. I never seen him talk to George  
4 as much as Loeffler talked to him, and  
5 because he had a thing going on with George  
6 too, because one time me and Frank had  
7 Loeffler's son who stole a barbecue and we  
8 caught him and we told Joe about, and he  
9 said just hold off, I'm going to make my son  
10 return it and he returned it back to the  
11 people he stole it from, and when he  
12 returned it it was empty and the girls were  
13 complaining to us that when he stole it it  
14 was full and he returned it empty, and  
15 George knew about it and Loeffler knew about  
16 it and they were in cahoots with things like  
17 that, you know what I'm saying, so that's  
18 why.

19 MO MR. NOVIKOFF: Motion to strike  
20 that part of the answer about being  
21 in cahoots.

22 Q. So you are saying Mayor  
23 Loeffler's son stole a barbecue?

24 A. Yes. Frank Fiorillo caught him  
25 and we had him return it.

1 J. Nofi

2 Q. And in the summer months, between  
3 April and Labor Day, what shift did you  
4 work?

5 A. Mostly nights.

6 Q. Okay, and what were the hours?

7 A. Usually midnight to 8:00 or 5:00  
8 to 1:30 at night.

9 Q. And is it your testimony that  
10 during the midnight to 8:00 shift you would  
11 see Hesse and Loeffler talking to each  
12 other?

13 A. No.

14 Q. When would you during your shift  
15 would you see Loeffler and Hesse talking to  
16 each other?

17 A. Any time, like it could have been  
18 any time, it could have been anywhere from 5  
19 o'clock up till 11:30 at night. Also he did  
20 the ambulance stuff there. He used to come  
21 on calls too so, I don't know if he still  
22 does it or not but he used to do it.

23 Q. You didn't know what they were  
24 talking about, did you?

25 MR. GOODSTADT: Objection.

1 J. Nofi

2 A. Not always, no.

3 Q. For all you know they could have  
4 been talking about the ambulance part of  
5 Loeffler's duties, correct?

6 A. Yes, if you say so.

7 Q. Well, I don't say so, I'm just  
8 saying that could have been part of the  
9 conversation?

10 A. Could have been, I don't know.

11 Q. Okay, let's go to page one of  
12 your complaint, sir.

13 Did you make any complaints to  
14 Newsday prior to your last day of  
15 employment?

16 A. No, I didn't, no.

17 Q. Did you make any complaints about  
18 what was going on in your opinion at Ocean  
19 Beach to any newspaper publication?

20 A. Listen, I wanted to make plenty  
21 of complaints but I was scared.

22 MO MR. NOVIKOFF: Motion to strike

23 Q. Sir, did you make any complaints  
24 to any newspapers prior to your last day of  
25 employment concerning what you believed was

1 J. Nofi

2 going on in Ocean Beach?

3 A. No.

4 Q. Did you make any complaints to  
5 any radio or other media outlets?

6 A. No.

7 Q. Did you go to any board meetings  
8 and speak out against what was going on?

9 A. No.

10 Q. Did you send any letters to any  
11 members of the board --

12 A. No.

13 Q. -- complaining about what you  
14 believed was going on in Ocean Beach?

15 A. No.

16 Q. So, if I understand your  
17 testimony, the entirety of your allegations  
18 against complaints that were made were for  
19 the most part involving complaints to George  
20 Hesse, a couple to Paradiso, and one or two  
21 to Loeffler?

22 MR. GOODSTADT: Objection.

23 Q. Is that a fair characterization  
24 of your testimony?

25 A. Well, well, I would say since you

1 J. Nofi

2 got beaten for drinking beer, I was kind of  
3 scared to go any further than that. You  
4 know, where was I supposed to go with it,  
5 you know what I'm saying? I have two kids,  
6 three kids, a wife, I know where you live,  
7 you know what I mean? I wasn't going to go  
8 too further with it anymore than I wanted to  
9 do. I went to where, as far as I went to,  
10 was that and to my lawyers, and after that I  
11 didn't want to do anymore because I was  
12 petrified.

13 MO MR. NOVIKOFF: Motion to strike  
14 as not responsive.

15 Q. Sir, I'm more interested and my  
16 question was focusing on who you made  
17 complaints to.

18 A. You have all of my complaints.

19 Q. Is a fair characterization of  
20 your testimony that with regard to what you  
21 believe was taking place in Ocean Beach  
22 while you were employed there, the entirety  
23 of your complaints were to Hesse, a few to  
24 Paradiso, and a few to Loeffler?

25 A. I don't think I did because I

1 J. Nofi

2 think the other officers did that, I don't  
3 think I did that.

4 Q. So you didn't make any complaints  
5 to Loeffler, is that your testimony?

6 A. No, you said written complaints.

7 Q. Sir, I just said complaints.

8 A. No, of course I made complaints  
9 but I didn't do any written complaints.

10 Q. Let me repeat the question.

11 Is it a fair characterization of  
12 your testimony that with regard to  
13 complaints that you may have made concerning  
14 what you believed was going on at Ocean  
15 Beach while you were employed, they were for  
16 the most part to Hesse, a few to Paradiso  
17 and one or two to Loeffler?

18 A. Yes, and I think I may have made  
19 a complaint to the recent mayor also, Mayor  
20 Rogers. I think her name is Rogers, I'm  
21 pretty sure verbally.

22 Q. The recent mayor?

23 A. Before Loeffler too, I think I  
24 may have complained to her once.

25 Q. So now what did you complain to

1 J. Nofi

2 Mayor Rogers about?

3 A. I don't know, just stuff going on  
4 that wasn't supposed to be going on.

5 Q. Where did you make the complaint?

6 A. In the street.

7 Q. What did you say to her?

8 A. Just that, I can't remember, it  
9 was just a complaint about something, just  
10 something that was going wrong.

11 Q. How long prior to your last day  
12 of employment?

13 A. I don't know, six months, seven  
14 months.

15 Q. Okay, and was that the only time  
16 you spoke to Mayor Rogers concerning a  
17 complaint that you had?

18 A. Yes, because I think Frank put it  
19 in statements, so that's why I didn't make  
20 anyway more complaints.

21 Q. What do you mean, Frank put what  
22 in a statement?

23 A. I think he wrote, you know, wrote  
24 complaints to her, I'm not sure, I think.

25 Q. Why would it matter what Frank



1 J. Nofi

2 was writing about?

3 A. Because I'm his partner, I was  
4 his partner there a lot of times.

5 Q. So you relied on Frank to make  
6 the complaints instead of you?

7 A. No.

8 MR. GOODSTADT: Objection.

9 A. No.

10 Q. So my question, sir, is other  
11 than this one complaint that you don't  
12 recall what you said to Miss Rogers, was  
13 there another time that you complained to  
14 Miss Rogers?

15 A. My answer is, no, because I was  
16 scared.

17 MO MR. NOVIKOFF: Motion to strike  
18 the last part.

19 Q. When did you first get scared  
20 about complaints being raised by you?

21 A. The first time I complained.

22 Q. Which would have been when in  
23 relation to when you were first hired?

24 A. 2000 -- like I said when the  
25 uncertified guys came, which was probably

1 J. Nofi

2 2005 I believe.

3 Q. You are saying the uncertified  
4 guys came in 2005?

5 A. Yes, I think so, 2005. I'm not  
6 sure of the date, I'm not sure.

7 Q. Okay.

8 A. 2004, I don't know the date.

9 Q. So you don't know the date, you  
10 are just guessing?

11 A. Yes.

12 Q. When was the last complaint that  
13 you made to Hesse before your last day of  
14 employment?

15 A. Maybe four, five weeks before or  
16 a couple of months before, I'm not sure.

17 Q. What was the complaint about?

18 A. Probably complaining about taking  
19 the drunken guys off duty all the time,  
20 taking them off drunk.

21 Q. This would have been during the  
22 winter?

23 A. Complaining about me fixing the  
24 flat tires, why they made the flat tire, why  
25 should I have to fix the flat tire.

1 J. Nofi

2 Q. Sir, you believe in the winter of  
3 2006 you complained to Hesse about the flat  
4 tires?

5 A. I don't know the date.

6 Q. Is it your testimony that in the  
7 winter of 2006 you complained to Hesse about  
8 driving drunken officers off the island?

9 A. I would say so, yes.

10 Q. Well, did you fix a flat tire?

11 A. Twice.

12 Q. When was the first time?

13 A. I don't remember.

14 Q. Did you fix a flat tire in  
15 January of '06?

16 A. I'm not sure, I don't know.

17 Q. Did you fix a flat tire in  
18 February of '06?

19 A. I don't know.

20 Q. March of '06?

21 A. I don't know.

22 Q. How about December of '05?

23 A. Don't know.

24 Q. November of '05?

25 A. All I know is I fixed two flats.

1 J. Nofi

2 Q. How about October of '05? In  
3 2005 did you fix a flat tire?

4 A. I don't know the date.

5 Q. So it could have been in '04?

6 A. I really don't know the date.

7 Q. Could have been in --

8 A. I think it was, I'm not really  
9 sure. I just know it was when all those  
10 guys were working because Pisettis put the  
11 flat on it and I don't know what date that  
12 was, because I was told that he put the flat  
13 on it.

14 Q. Did you drive any drunk people  
15 off the island in January of '06?

16 A. January '06, I might have.

17 Q. Do you recall as you sit here  
18 today?

19 A. What?

20 Q. Do you recall as you sit here  
21 today doing it?

22 A. Doing what, driving them off?

23 Q. Driving a drunk person off in  
24 January of '06?

25 A. I don't know. I probably did but

1 J. Nofi

2 I don't know.

3 Q. How about February of '06?

4 A. No, I did not, no. No, it was  
5 the last time I did was December, probably  
6 December because I got let go. My last day  
7 was January 1, 2006. I believe I worked New  
8 Years Eve, New Years Day.

9 Q. Did you drive anyone off the  
10 island drunk, well, did you drive any drunk  
11 people off the island --

12 A. No, but they were drunk.

13 Q. -- in December of 2005?

14 A. No, I did not.

15 Q. But they were drunk?

16 A. Yes, they were. That day I did  
17 not.

18 Q. Who's they?

19 A. Pisettis, I think it was, or I'm  
20 trying to think who else was there. It  
21 wasn't that many people but there was a  
22 couple of parties going on.

23 Q. Were the Pisettis on duty?

24 A. No. I think I was the only one  
25 on duty, me, and I think Frank worked with

1 J. Nofi

2 me. I'm pretty sure it was two of us on.

3 Q. Was there any prohibition against  
4 the Pisettis going to a party off duty and  
5 getting drunk?

6 A. I never seen them at a party,  
7 only maybe once or twice, but I'm not  
8 talking about parties, I'm talking about  
9 bars.

10 Q. Was there any prohibition against  
11 the Pisettis on New Years Day of '06 being  
12 at a bar and getting drunk?

13 A. Was there any what?

14 Q. Was there any prohibition, was  
15 there any policy saying they couldn't do  
16 that?

17 A. Yes, I told you, chief said  
18 nobody was allowed to frequent the bars.

19 Q. Okay, was the chief still the  
20 chief on January 1, 2006?

21 A. I believe by law he still was,  
22 yes, I think he still was.

23 Q. By law?

24 A. By law he still was the chief,  
25 yes.

1 J. Nofi

2 MR. NOVIKOFF: Okay, we're done.

3 Let's take a break, the end of the  
4 tape.

5 THE VIDEOGRAPHER: This is the  
6 end of tape number four. The time is  
7 3:55 p.m., going off the record.

8 (A discussion was held off the  
9 record.)

10 THE VIDEOGRAPHER: This begins  
11 tape number five. The time is 4:08  
12 p.m., back on the record.

13 Q. Let's look at Exhibit 1,  
14 paragraph 30, which is on page eight. It's  
15 alleged in paragraph 30 that in or around  
16 May of 2002 Hesse began to install and  
17 consolidate a regime of corruption, cronyism  
18 and outright thuggery in the Ocean Beach  
19 police department. Do you see that?

20 A. Uh-huh.

21 Q. What is your understanding as to  
22 what is being stated in this allegation?

23 A. I guess when he started hiring  
24 all of his friends.

25 Q. Who are his friends?

1 J. Nofi

2 A. The uncertified guys, buddies.

3 Q. Who were they?

4 A. You know, the Pisettis, Hardman,  
5 what do you call, I can't think of the other  
6 guy's name now. There was a few others too  
7 but I can't think of their names.

8 Q. So at least for this allegation  
9 that started in May of 2002?

10 A. Yes.

11 Q. And was Chief Paradiso, well, was  
12 Mr. Paradiso the chief of police at the  
13 time?

14 A. Yes.

15 Q. To your knowledge as between  
16 Chief Paradiso and Mr. Hesse, who had the  
17 authority to hire?

18 MR. NOVIKOFF: Let's take a break  
19 then.

20 THE VIDEOGRAPHER: The time is  
21 4:10 p.m., we are going off the record.

22 (A discussion was held off the  
23 record.)

24 THE VIDEOGRAPHER: The time is  
25 4:10 p.m., back on the record.



1 J. Nofi

2 Q. To your knowledge, sir, in May of  
3 2002 was Mr. Paradiso the chief of police?

4 A. Yes.

5 Q. And Mr. Hesse was his  
6 subordinate, correct?

7 A. Yes.

8 Q. Mr. Hesse was the deputy chief,  
9 to your knowledge? Well, what was your  
10 knowledge, if you had any, in May of 2002 as  
11 to what Mr. Hesse's title?

12 A. I think he was the sergeant then.

13 Q. Did he have authority to hire  
14 employees at the time, to your knowledge?

15 A. Yes, I think so.

16 Q. What is the basis of your opinion  
17 that he had the authority to hire police  
18 officers at that time as sergeant?

19 A. Because the first day I went to  
20 work he told me that the fat piece of shit  
21 that sits in that chair doesn't do nothing  
22 here. I'm the boss, if you have any problem  
23 you talk to me, you come to me. He's an  
24 asshole, everything you do you come to me.

25 Q. And he was referring to whom?

1 J. Nofi

2 A. Chief Paradiso, the chief's  
3 chair, there's only two chairs in the  
4 office.

5 Q. And that's the basis for your  
6 opinion that Mr. Hesse had the authority to  
7 hire people?

8 A. I would say so, yes.

9 Q. I'm just asking you, sir, is that  
10 the basis for your opinion that Mr. Hesse  
11 had the authority to hire people?

12 A. Yes.

13 Q. Hire police officers?

14 A. Yes.

15 Q. Paragraph 31, indeed several  
16 purported officers in the Ocean Beach police  
17 department failed to even take, let alone  
18 pass, the regiment of tests required for  
19 certification as a police officer in Suffolk  
20 County.

21 Who is being referred to when  
22 it's alleged several purported officers?

23 A. The names I said before.

24 Q. Okay.

25 A. And also I believe there was one

1 J. Nofi

2 or two other guys that I don't know their  
3 names, but I think they were just peace  
4 officers, not police officers.

5 Q. What officer was hired for the  
6 first time in 2005 that in your opinion was  
7 uncertified?

8 A. 2005?

9 Q. Yes.

10 A. I don't know.

11 Q. What officer in your opinion was  
12 hired in 2004 that was uncertified?

13 A. I'm not sure.

14 Q. What officer was hired for the  
15 first time in 2003 that in your opinion was  
16 uncertified?

17 A. I'm not sure. I think it was  
18 just, it could have been just after 2002 or  
19 just at that time that a couple were hired,  
20 I believe, or right after that time, I'm not  
21 sure. You see, my time, the dates, I'm not  
22 sure with the dates.

23 Q. Let's look at paragraph 34. It's  
24 alleged as follows: Moreover, beginning in  
25 May of 2002 Hesse undertook a concerted

1 J. Nofi

2 effort to advance a hand picked cadre of  
3 uncertified and unqualified police officers  
4 who had not been certified for duty by the  
5 civil service department in Suffolk County.  
6 Do you see that?

7 A. Yes.

8 Q. What did you mean when you wrote,  
9 when you and the other plaintiffs alleged a  
10 concerted effort to advance, as it's used in  
11 paragraph 34?

12 MR. GOODSTADT: Objection.

13 A. Oh, I would say that he wanted  
14 those guys with him so he can basically do  
15 whatever he wants to do when he wants to do  
16 it.

17 Q. Okay, so when it's alleged effort  
18 to advance, you are not, it's not being  
19 referred to as a promotion, is it?

20 A. It might be but I'm not sure.

21 Q. Okay, and it's your guess as to  
22 what the phrase effort to advance means,  
23 correct?

24 A. Yes.

25 Q. 34, second sentence, these newly

1 J. Nofi

2 hired uncertified officers soon aligned  
3 themselves with Hesse and his friends on the  
4 force.

5 Who were Hesse's friends on the  
6 force, separate and apart from the  
7 uncertified officers?

8 A. What line are we at?

9 Q. Second line, paragraph 34; second  
10 sentence, paragraph 34.

11 A. Okay, duly by the civil service  
12 department of Suffolk County, is that what  
13 you're reading?

14 Q. Right after that.

15 A. Soon aligned themselves with  
16 Hesse and his friends on the force.

17 Q. Who are his friends?

18 A. Just, you know, all the ones that  
19 he hired and --

20 Q. Go ahead, I don't mean to  
21 interrupt.

22 A. The ones that he hired, that he  
23 became friends with, that he knew before he  
24 hired them he was friends.

25 Q. Sir, I want to show you the

1 J. Nofi

2 sentence again. It says these newly hired  
3 uncertified officers soon aligned themselves  
4 with Hesse and his friends. So, in this  
5 sentence we have a group of newly hired  
6 uncertified officers aligning themselves  
7 with Hesse, do you see that?

8 A. Yes.

9 Q. And Hesse's friends. So, who's  
10 Hesse's friends?

11 A. On the force it says too.

12 Q. Right, on the force, who is being  
13 referred to when it says friends on the  
14 force?

15 A. Say names again?

16 Q. Yes.

17 A. The Pisettis.

18 Q. But they were uncertified?

19 A. Uncertified, right.

20 MR. GOODSTADT: Objection.

21 Q. So there's a distinction here,  
22 sir?

23 MR. GOODSTADT: Objection.

24 Q. Do you see that, let's look at  
25 that sentence.

1 J. Nofi

2 MR. GOODSTADT: You are  
3 characterizing it as a distinction.

4 MR. NOVIKOFF: Well, I think  
5 fourth grade English characterizes it  
6 as a distinction, but let's go ahead.

7 Q. These newly hired uncertified  
8 officers soon aligned themselves with Hesse,  
9 do you see that?

10 A. Yes.

11 Q. And his friends, right? So, you  
12 have already told me who the uncertified  
13 officers were. Do you recall that, and  
14 among them were the Pisettis, right?

15 A. And a few others.

16 Q. And a few others. So we have the  
17 Pisettis and a few others align themselves  
18 with Hesse and his friends. Who do the  
19 Pisettis and the few others align themselves  
20 with, when it's being referred to as  
21 friends?

22 A. Okay, his friends that were  
23 busted in Ocean Beach, that were caught with  
24 drugs, okay, caught with other breaking  
25 laws, of the law in the village. After

1 J. Nofi

2 these people got in trouble, which was  
3 people for domestic disputes, okay, who were  
4 arrested for domestic disputes, people were  
5 arrested for possession of drugs, those were  
6 his friends, after the fact, that he  
7 arrested them and had been arrested, was he  
8 still friendly and frequent with them.  
9 Right after they were arrested he still  
10 became friendly with them. In fact the ones  
11 that were caught and busted actually came in  
12 our headquarters and used the police  
13 computer, and I used to be like wait a  
14 minute, who said you have the right to go on  
15 that, that's a police computer, and they  
16 told me George Hesse said I could use it,  
17 and then I would say George, is that  
18 allowed, he said yes, and those were people  
19 already busted by the same people that  
20 you're talking about.

21 MO MR. NOVIKOFF: Motion to strike  
22 that last part with regard to the  
23 story.

24 Q. So, if I understand your  
25 testimony correctly, the friends that are



1 J. Nofi

2 being referred to were not police officers  
3 but criminals and individuals with that type  
4 of, who did that type of conduct on the  
5 beach?

6 A. Right.

7 MR. GOODSTADT: Objection.

8 Q. Got it, okay.

9 Let's look at paragraph 36. When  
10 did you first make a complaint to Hesse  
11 concerning uncertified officers drinking in  
12 the local bars?

13 A. The first time I seen it.

14 Q. Which was when?

15 A. I don't know, three years ago.

16 Q. Okay, well, three years ago,  
17 three years before your last day of  
18 employment or three years ago from today?

19 A. No, three years ago from my last  
20 day of employment.

21 Q. So it would have been in or  
22 around April of 2003, correct?

23 A. I would say so, yes.

24 Q. Okay, perfect, let's look at  
25 paragraph 37.

1 J. Nofi

2 Is paragraph 37 referring to  
3 Hardman, that you testified earlier about?

4 A. Yes, it is.

5 Q. Was there any other example when  
6 you made a 10-1 call to Hardman and it  
7 wasn't responded to?

8 A. No, there wasn't.

9 Q. So this is the only example in  
10 your entire employment history that Hardman  
11 did not respond appropriately to a 10-1  
12 call?

13 A. No. He didn't respond  
14 appropriately to quite a few, but this was a  
15 major one.

16 Q. 10-1 is a major one?

17 A. Yes.

18 Q. Did Hardman, do you have any  
19 other examples of Hardman not responding to  
20 a 10-1 call?

21 A. Not a 10-1, no, just other calls.  
22 Not a 10-1 though.

23 Q. Right, 10-1 refers to an officer  
24 being in danger?

25 A. Yes.

1 J. Nofi

2 Q. Paragraph 38, plaintiffs allege  
3 that upon information and belief the Suffolk  
4 County police department compounded and  
5 exacerbated this severe danger to public  
6 safety by allowing certain of the  
7 uncertified officers to obtain firearms  
8 certification, even though these officers  
9 didn't have pistol permits and had not been  
10 trained or certified by the Suffolk County  
11 police academy, or any other accredited  
12 police officers training agencies in Suffolk  
13 County. Do you see that?

14 A. Yes.

15 Q. What's the basis for that  
16 allegation, sir?

17 MR. GOODSTADT: Objection.

18 A. Well --

19 Q. To the extent you know.

20 A. Well --

21 MR. GOODSTADT: Objection.

22 A. From what I know and was told and  
23 understand is that when you're a city police  
24 officer and you retire, to carry a gun you  
25 must have a gun permit. That's the law.

1 J. Nofi

2 Q. Who told you this?

3 A. I believe I asked civil service  
4 when I went to ask them and also off duty  
5 New York City police officer told me.

6 Q. Who was that off duty New York  
7 City police officer?

8 A. Someone that I talked to.

9 Q. Who's the name?

10 A. I don't know his name, just  
11 somebody that I asked the question of, a cop  
12 that was off duty.

13 Q. When did you ask him this  
14 question?

15 A. When did I ask him?

16 Q. Yes, when?

17 A. I don't know, two, three years  
18 ago. You know, cops, they were there all  
19 the time.

20 Q. Is it two, three years before  
21 your last day of employment or two, three  
22 years ago from today?

23 A. Yes.

24 Q. So it's two years prior?

25 A. Not even two years, two years, 18

1 J. Nofi

2 months, something like that.

3 Q. Prior to your last day of  
4 employment?

5 A. Yes, in April.

6 Q. But you don't know the name of  
7 this cop?

8 A. No.

9 Q. Why did you ask this cop this  
10 question?

11 A. We just started talking. I talk  
12 to everybody. We have conversation and I  
13 asked.

14 Q. Is it your allegation, sir, that  
15 the Suffolk County police department was  
16 violating the law by permitting these  
17 uncertified officers to obtain firearms  
18 certification?

19 A. I guess they were, yes, they  
20 should have known.

21 Q. Did you file any complaint about  
22 this?

23 A. Yes, we filed a complaint. They  
24 know, we filed a complaint. We filed it  
25 against the civil service department,

1 J. Nofi

2 Suffolk County police academy and Ocean

3 Beach.

4 Q. You filed a complaint against the  
5 police academy or the police department?

6 A. I think it was the police academy  
7 or department, I don't know.

8 Q. So, by virtue of this complaint,  
9 you were making a complaint about the police  
10 department allowing uncertified officers to  
11 have a firearms certification?

12 A. Yes, sir, yes.

13 Q. You guess so?

14 A. Yes.

15 Q. Okay, what brands is did  
16 Mr. Hesse ask you to confiscate, what brands  
17 of beer?

18 A. What brands of beer?

19 Q. Yes.

20 A. You know, any kind of beer,  
21 especially if it's used -- where is that?  
22 Show me where that is.

23 Q. I'm just asking you what brands  
24 of beer?

25 A. And I'm asking you where that is?

1 J. Nofi

2 Q. And I'm asking you what brands of  
3 beer did Mr. Hesse ask you to confiscate?

4 A. You have to show me.

5 Q. Can you answer that without  
6 looking at the document?

7 MR. GOODSTADT: Objection.

8 A. I don't know if he told me or it  
9 was more like Pisettis used to ask me. He  
10 might have asked me but I'm pretty sure it  
11 was the Pisettis who asked me what kind or  
12 brand to confiscate.

13 Q. Now, this was a confiscated on  
14 the beach?

15 A. No.

16 Q. Where would the beer be, brands  
17 of beer?

18 A. On the street, mostly the back  
19 streets.

20 Q. You testified earlier that one of  
21 the examples of either abuse or of  
22 corruption was Hesse made Fiorillo stand  
23 under a light post for two to three days  
24 without food?

25 MR. GOODSTADT: Objection.

1 J. Nofi

2 A. Yes, or drink.

3 Q. Without food or drink?

4 A. He wasn't allowed to move from  
5 that spot.

6 Q. For three days?

7 A. Not in a row.

8 Q. Oh, okay, how long in a given  
9 shift was Fiorillo required by Hesse to  
10 stand without moving, without food or drink?

11 A. Eight hour shift.

12 Q. So for eight hours it's your  
13 testimony that Hesse made Fiorillo stand  
14 still under a lamp post without food, drink  
15 or the ability to go to a bathroom?

16 A. Yes.

17 Q. Did you ever take a videotape of  
18 this?

19 A. No.

20 Q. Did you ever ask anyone to  
21 videotape this?

22 A. No.

23 Q. And this was for three straight  
24 days?

25 A. Not in a row.



1 J. Nofi

2 Q. Not in a row?

3 A. Not three straight days.

4 Q. I understand that, but three  
5 straight days of eight hour shifts?

6 A. Yes.

7 Q. Right, okay, and when did this  
8 take place?

9 A. When we were working.

10 Q. What year?

11 A. I don't know the year. I just  
12 know because I went up to him and said to  
13 him, you know, Frank, if I feel bad for you,  
14 and he wasn't allowed to even talk to me,  
15 wasn't even allowed to talk to me.

16 Q. So you don't know what year?

17 A. No.

18 Q. Was it 2005?

19 A. I don't know, I can't recall.

20 Q. Paragraph 49, Hesse also required  
21 plaintiffs during their tours of duty to  
22 chauffeur him to and from different  
23 residences, both inside and out of Ocean  
24 Beach so Hesse could engage in sexual  
25 escapades.

1 J. Nofi

2 What is the basis of your  
3 allegation that I've just read?

4 A. One incident I was working, I  
5 think it was January, it was cold as  
6 anything, I was doing a midnight shift, it  
7 was dark as anything. I was patrolling the  
8 streets and I seen a girl run by me, which I  
9 didn't know what it was at first, it  
10 startled me, you were there by yourself,  
11 it's late at night, and I stopped and I'm  
12 like where you going. Joey, it's me, I'm  
13 like okay, how you doing. I said where you  
14 coming from over there this late at night.  
15 You know, it was like 2:00 in the morning,  
16 and she said she was coming out of the  
17 barracks and George was up there.

18 Q. Okay, that's good, I guess, but  
19 the allegation is that you were chauffeuring  
20 him to different residences both inside and  
21 out of Ocean Beach so he can engage in  
22 sexual escapades, and when I say you,  
23 plaintiffs, not you personally.

24 A. Right.

25 Q. What is the basis for that

1 J. Nofi

2 allegation, to the best of your knowledge,  
3 that plaintiffs chauffeured Mr. Hesse --

4 MR. GOODSTADT: Objection.

5 Q. -- for sexual escapades?

6 A. I didn't chauffeur him personally  
7 myself, other officers.

8 Q. So you were never in a car where  
9 Mr. Hesse, in your opinion, was being  
10 chauffeured to a sexual escapade either on  
11 or off the island?

12 A. Not personally myself, no.

13 Q. So any knowledge you would have  
14 as to this would be from someone else  
15 telling you?

16 A. No, from seeing it being  
17 chauffeured in the car, seeing someone else  
18 chauffeur him.

19 Q. Oh, you saw someone chauffeur  
20 Hesse to a sexual escapade?

21 A. Well, not a sexual escapade but  
22 someone's house who we, you know, know  
23 what's going on. I didn't see him  
24 personally have a sexual.

25 Q. Oh, so let me understand, you

1 J. Nofi

2 personally witnessed an officer driving  
3 Mr. Hesse to someone's house on the island?

4 A. In Ocean Beach.

5 Q. In Ocean Beach?

6 A. Yes.

7 Q. And you speculate based on what  
8 you saw that Hesse was going there for a  
9 sexual escapade?

10 A. No, based on what the statement  
11 was.

12 MR. GOODSTADT: Objection.

13 Q. Whose statement?

14 A. George's statement.

15 Q. George saying that he had sex  
16 with a woman at that house?

17 A. No, that's not what he said.  
18 When he came back to headquarters, at  
19 headquarters, and I was doing dispatch, he  
20 came back in and I don't want to say but he  
21 said something very nasty what he did.

22 Q. With a woman?

23 A. Yes.

24 Q. It was of a sexual nature?

25 A. Yes.

1 J. Nofi

2 Q. Okay, how many times did you  
3 witness this?

4 A. Three times.

5 Q. Over the span of five years?

6 A. No.

7 Q. No? You worked five years  
8 though, right?

9 A. Yes, but I didn't work every time  
10 he was there.

11 Q. I understand, I'm talking about  
12 you witnessed it?

13 A. Yes.

14 Q. Three times over five years.  
15 When was the first time you witnessed  
16 someone chauffeuring Hesse to a person's  
17 house to have sex?

18 A. Probably around 2003, 2004.

19 Q. And when was the last time?

20 A. Just before I got let go.

21 Q. Really, what month?

22 A. Probably was in the summertime,  
23 probably May, June or July, most likely.

24 Q. Okay, so it would have been May,  
25 June or July of '05?

1 J. Nofi

2 A. Yes.

3 Q. And did you complain to Hesse for  
4 that incident in May, June or July of '05,  
5 did you complain to Hesse about you having  
6 to witness someone chauffeuring him for a  
7 sexual escapade?

8 A. No.

9 Q. Did you ever complain to Hesse  
10 about the fact that an officer was driving  
11 him to someone's house to have sex?

12 A. How do you complain to your  
13 superior officer about that?

14 Q. I'm asking you, did you ever  
15 complain to him?

16 A. No.

17 Q. Did you ever complain to Paradiso  
18 about that?

19 A. No.

20 Q. Did you ever complain to Loeffler  
21 about that?

22 A. No.

23 Q. Did you ever complain to Hesse  
24 that by having been driven to someone's  
25 house he was leaving the -- he was leaving

1 J. Nofi

2 the village on that particular occasion  
3 understaffed?

4 A. No, because --

5 Q. Just yes or no.

6 A. No.

7 MR. GOODSTADT: Objection, he's  
8 answering the question.

9 MR. NOVIKOFF: It was yes or no,  
10 did you ever complain.

11 Q. Did you ever complain to Paradiso  
12 that on a particular occasion that you saw  
13 Hesse being chauffeured for a sexual  
14 escapade, he left the village short staffed?

15 A. He knew it already.

16 Q. Did you ever complain, sir, to  
17 Paradiso?

18 A. I think I might have complained  
19 once to Paradiso, it's possible, yes.

20 Q. It's possible but you're not  
21 sure?

22 A. Yes.

23 Q. When would that complaint have  
24 taken place?

25 A. 2005.

1 J. Nofi

2 Q. 2005, when in 2005?

3 A. I don't know.

4 Q. Okay, let's look at paragraph 51.

5 A. Okay.

6 Q. Clearly outraged by plaintiffs  
7 enforcement of the law against his friends  
8 and acquaintances, Hesse instructed  
9 plaintiffs and other officers under his  
10 command not to issue summonses to certain  
11 bars that Hesse and his click of uncertified  
12 officers frequented both on and off duty,  
13 even though these bars regularly served  
14 alcohol to minors. Do you see that?

15 A. Yes, I do.

16 Q. What bars are you referring to?

17 A. CJ's.

18 Q. Okay.

19 A. Housers, H-O-U-S-E-R-S, I don't  
20 know if it's still called that though; Bacci  
21 Beach.

22 Q. Okay.

23 A. There was another bar back then  
24 but I don't know if it's the same name, it  
25 used to be called the Alligator.



1 J. Nofi

2 Q. And how do you know these bars  
3 were serving minors?

4 A. Because when I first started  
5 there I was told they used to frequently do  
6 stings in there and get underaged kids, and  
7 then my department was doing stings for the  
8 Clean Indoor Act and selling to underaged  
9 kids, and they've gotten that Ocean Beach  
10 like once or twice.

11 Q. So you say when you first  
12 started, that would have been in 2000?

13 A. When I first started, yeah, they  
14 had a female officer there.

15 Q. When did you first start?

16 A. 2000.

17 Q. So you were told in 2000 that  
18 there were certain sting operations that  
19 took place in some of these bars in Ocean  
20 Beach where underaged kids were drinking?

21 A. Well, not only underaged, selling  
22 drugs and everything.

23 Q. How about 2001, how do you know  
24 if these bars were serving underaged  
25 individuals alcohol?

1 J. Nofi

2 A. Because when people used to come  
3 out we could see that they were underaged  
4 and then ask them for ID.

5 Q. And when they showed you ID, and  
6 you determined that they were underaged, did  
7 you arrest them?

8 A. No. We either wrote up a  
9 summons, and Frank would write up a summons,  
10 or a lot of times it was just ripped up and  
11 thrown away, thrown out.

12 Q. By whom?

13 A. By George.

14 Q. How do you know?

15 A. Because I seen him do it in front  
16 of my face.

17 Q. All the time?

18 A. No, not all the time, no.

19 Q. How many times did he rip up a  
20 summons in front of your face?

21 A. That I saw?

22 Q. That you saw in your almost six  
23 years of working there as part time.

24 A. Four, five times tops.

25 Q. How many summons did you write in

1 J. Nofi

2 that same time period concerning underaged  
3 drinking?

4 A. How many did I write?

5 Q. Yes.

6 A. I wrote under the ABC Law, which  
7 is the ABC Law --

8 Q. I understand what it is.

9 A. I would say maybe I wrote about  
10 maybe five or six maybe.

11 Q. So you wrote six summons for  
12 underaged drinking in your tenure at Ocean  
13 Beach police department and Hesse ripped up  
14 about four or five of them?

15 A. Not mine, I said, I didn't say  
16 mine.

17 Q. How many of yours did he, Hesse,  
18 rip up?

19 A. I don't think he ripped up any of  
20 mine.

21 Q. Okay, paragraph 54, just read it  
22 and tell me when you're done.

23 A. Okay.

24 Q. What personal knowledge do you  
25 have with regard to the allegations in

1 J. Nofi

2 paragraph 54?

3 MR. GOODSTADT: Objection.

4 Q. If any.

5 A. On this one here?

6 Q. Yes.

7 A. I probably seen it once or twice  
8 happen but not that exact one.

9 Q. That's what I'm asking, the exact  
10 one that's being referred to in 54.

11 A. Just by, you know, what the other  
12 officers were saying about this situation.  
13 I don't know if I was working that night or  
14 not on that situation but I heard all about  
15 it.

16 Q. So the allegations in paragraph  
17 54, you would only know from what other  
18 officers told you?

19 A. On that one, yes.

20 Q. Okay, how about 55?

21 A. 55, oh, okay, this one I've seen.  
22 For some reason, I don't know why, for the  
23 last -- this is before I got let go, April  
24 2, 2006, for some reason for the last two  
25 years for some reason it just got really bad

1 J. Nofi

2 with Hesse, with Lamm. For some reason he  
3 didn't like Lamm because he was doing his  
4 job and for some reason Lamm was frequenting  
5 the bars, doing violations for people  
6 breaking the law, and Hesse didn't like the  
7 idea that he was going in there because they  
8 used to get drinks and frequent those bars,  
9 and he used to always tell Lamm to stay  
10 away, and he used to say things about Lamm  
11 in front of me numerous times, that, you  
12 know, he's an asshole, nobody likes him here,  
13 blah, blah, blah.

14 Q. So when you say you personally  
15 witnessed it, you are referring to Hesse  
16 making a derogatory remark about Lamm?

17 A. Yes.

18 Q. As opposed to encouraging minors  
19 to abuse alcohol?

20 A. Yes, and I was kind of shocked  
21 about that then.

22 Q. Shocked about what?

23 A. Because when I first started I  
24 thought he was, you know, I thought Kevin  
25 Lamm was George's best friend because, you

1 J. Nofi

2 know, when I first started there used to be  
3 pictures of Kevin on the wall.

4 Q. You were shocked that Hesse was  
5 making derogatory statements about Lamm?

6 A. Yes, because I thought they were  
7 friends, you know, school friends before the  
8 way I knew them.

9 Q. Let's look at paragraph 87.  
10 Rather than address plaintiffs, this is  
11 what's alleged, rather than address  
12 plaintiffs refusal to engage in cover up to  
13 Gary Pisetti's unlawful assault. Do you see  
14 that?

15 A. Yes.

16 Q. You were not asked to engage by  
17 Hesse in any alleged cover up?

18 A. No, because I wasn't there that  
19 night, I didn't work.

20 Q. Let's look at paragraph 94.  
21 Shortly before the April 2nd meeting  
22 commenced Officer Hesse stated that  
23 plaintiffs approach to law enforcement was  
24 incompatible with his plans for a kinder and  
25 gentler police department. Do you see that?

1 J. Nofi

2 A. Yes.

3 Q. Did you personally hear Mr. Hesse  
4 make the statements that's quoted, that  
5 being kinder and gentler police department,  
6 closed quote?

7 A. No, just on the ferry, the other  
8 officers stated it.

9 Q. My question, sir, is did you hear  
10 it?

11 A. No.

12 Q. Let's look at paragraph 97.  
13 Did Snyder or Carter ever tell  
14 you that they were wearing a wire at the  
15 request of the Suffolk County district  
16 attorney's office?

17 A. No. Just what I told you about a  
18 tape, that's how long ago.

19 Q. Right.

20 A. Right, it's different.

21 Q. Now, sir, have you alleged in  
22 this complaint that you have suffered  
23 emotional and mental anguish as a result of  
24 what's, of being told on April 2, 2006 that  
25 you would no longer be working for Ocean

1 J. Nofi

2 Beach?

3 A. Not mental, no, I went to a  
4 doctor.

5 Q. What emotional injury, if any,  
6 have you suffered?

7 A. Well, I couldn't sleep, you know,  
8 my stomach, I had bad stomach pains, you  
9 know, constantly, so I went to a doctor and  
10 he gave me medication.

11 Q. Are you still taking that  
12 medication?

13 A. No, I'm not.

14 Q. When did you stop taking that  
15 medication?

16 A. A while.

17 Q. What's a while?

18 A. I only took it for like the  
19 first -- to be honest with you, I only took  
20 it for like the first two, three months.

21 Q. Pass?

22 A. And I didn't want to get addicted  
23 to drugs. It was prescription drugs. I  
24 figured I'd fight it myself, rather than get  
25 addicted to drugs.



1 J. Nofi

2 Q. What doctor did you go to?

3 A. Dr. Shah, S-H-A-H.

4 Q. So what did he prescribe for you?

5 A. I don't know what it was.

6 Q. Okay, but it was a prescription?

7 A. For sleeping and for stomach.

8 Q. And you took it for a couple of  
9 months?

10 A. Yes, just for like the first two,  
11 three months.

12 Q. Then you stopped. Have you still  
13 suffered lack of sleep and stomach pains?

14 A. Stomach pains ain't as bad but I  
15 can't sleep at night.

16 Q. And what do you attribute the  
17 lack of sleep to?

18 A. Not sleeping.

19 Q. No, but what caused it, do you  
20 think?

21 A. Retaliation from doing this. I'm  
22 nervous, you know. I'm never going to be a  
23 cop again. My career is over for the rest  
24 of my life, that I always wanted to be, I  
25 went through an academy and I was proud when

1 J. Nofi

2 I came out. Now I'll never be a cop ever  
3 again because of this, never again.

4 Q. You said you always wanted to be  
5 a cop, is that true?

6 A. When I got older, yes.

7 Q. When was the first time that you  
8 wanted to be a cop?

9 A. I would say about 1998, 1997,  
10 because I was getting ready to retire from  
11 my other job and I wanted to take a career  
12 in law enforcement because what happened was  
13 I was at the beach, at Fire Island in Davies  
14 Park and --

15 Q. I don't know need to know why.

16 A. Okay.

17 MR. GOODSTADT: Objection.

18 Q. Okay, so you decided or you came  
19 to the opinion in '97, 98 that you wanted --

20 A. '98, '99.

21 Q. -- that you wanted to be a law  
22 enforcement officer, correct?

23 A. Yes.

24 Q. Did you apply with the New York  
25 City Police Department?

1 J. Nofi

2 A. No.

3 Q. Did you apply for the Nassau  
4 County Police Department?

5 A. No.

6 Q. Did you apply for the Suffolk  
7 County Police Department?

8 A. No.

9 Q. Did you apply with any police  
10 department in '97 or '98?

11 A. I don't think so. I can't  
12 remember that far back but I don't think I  
13 did.

14 Q. And how old were you at the time  
15 in '97, '98?

16 A. 40.

17 Q. Okay, and in 2000, 2001, 2002,  
18 2003, 2004, did you ever apply to the New  
19 York City Department of Police for a job?

20 A. New York City Police Department?

21 Q. Yes.

22 A. No.

23 Q. Did you apply to Suffolk or  
24 Nassau County?

25 A. No.

1 J. Nofi

2 Q. Did you apply to any police  
3 department in the entire nation in 2000,  
4 2001, 2002, 2003, 2004?

5 A. No. I took the job so I can  
6 apply for another job down the road, because  
7 that's what everybody does.

8 Q. I understand that. My question  
9 to you is, in 2001 -- I'm sorry, 2000, 2001,  
10 2002, 2003, 2004 did you apply for a job at  
11 any police department in the United States?

12 A. I don't think so.

13 Q. How about in 2005?

14 A. 2005? I'm not sure, I don't  
15 know.

16 Q. You're not sure?

17 A. No.

18 Q. You wanted to be a police  
19 officer, correct?

20 A. Yes, and I was one already.

21 Q. And you're not sure as to whether  
22 or not you made any application to any  
23 police department in the entire nation in  
24 2005?

25 MR. GOODSTADT: Objection.

1 J. Nofi

2 Q. Is that your testimony?

3 A. Yes.

4 Q. How about 2006, other than  
5 Collier County, did you apply for any  
6 full-time position as a law enforcement  
7 officer at any police department in the  
8 entire United States?

9 A. I don't know. I don't know if I  
10 did or not. I applied to a lot of police  
11 departments in Long Island, Suffolk County.

12 Q. What police departments did you  
13 apply to?

14 A. I told you all of them.

15 Q. Right, but I think you only  
16 mentioned three or four?

17 A. No, I gave you like five or six.

18 Q. Okay.

19 A. But it was a waste of time  
20 because I got the same results at every one.

21 Q. And you attribute your lack of  
22 success directly to George Hesse, is that  
23 true?

24 A. Directly to George Hesse? 95  
25 percent of it, I would say.

1 J. Nofi

2 Q. Is it possible that you didn't  
3 get any of these jobs because you were in  
4 your mid to late 40s when you made the  
5 application?

6 MR. GOODSTADT: Objection.

7 A. No.

8 Q. Is it possible that you didn't  
9 get any of these jobs because you didn't  
10 have the requisite law enforcement  
11 experience?

12 MR. GOODSTADT: Objection.

13 A. No.

14 Q. Isn't it true that Collier County  
15 at least notified you by letter that you  
16 didn't have the two years full-time law  
17 enforcement experience that they were  
18 looking for?

19 A. After the fact, yes.

20 Q. But they advised you of that?

21 A. After the fact, yes.

22 Q. Is it possible that you didn't  
23 get any of these jobs because you didn't  
24 come across well during the interview?

25 MR. GOODSTADT: Objection.

1 J. Nofi

2 A. No.

3 Q. And so you believe that you

4 didn't get any of these jobs --

5 MR. NOVIKOFF: Well, withdrawn.

6 Q. So it's your testimony that it  
7 was 95 percent, 95 percent of the reason why  
8 you didn't get any of these jobs was because  
9 of George Hesse?

10 A. Yes.

11 Q. And what, is it because that  
12 George Hesse said something about you or is  
13 it the fact that George Hesse advised you  
14 that you were not going to be employed by  
15 Ocean Beach?

16 A. Look at the blog, he stated that  
17 I will never get a law enforcement job as  
18 long as I live.

19 Q. But again the blog doesn't refer  
20 specifically to George Hesse by name?

21 A. I think he said that to Carter, I  
22 believe he said something like that, of that  
23 fact to Carter.

24 Q. You can't point to anything on  
25 the blog where it says this blog was written

1 J. Nofi

2 by George Hesse, right?

3 A. No.

4 Q. Do you think that it's possible  
5 that the reason you have not been hired by  
6 any police department is because when they  
7 do their background check on you they see  
8 that not only have you sued Ocean Beach but  
9 you sued your prior employer Meenan Oil?

10 A. No.

11 Q. Isn't it possible --

12 A. Perfect record there.

13 Q. Isn't it possible, sir, that a  
14 police department would not want to hire you  
15 because they were concerned that if there  
16 was an adverse employment action that you  
17 would turn around and sue them?

18 MR. GOODSTADT: Objection.

19 A. No, because they ask you  
20 questions when you go for an interview, and  
21 one of the main questions is that would you  
22 turn in a bad cop for something, doing bad  
23 and my answer is yes, and I think they like  
24 that kind of stuff.

25 Q. You think?



1 J. Nofi

2 A. Yes.

3 Q. But they wouldn't tell you one  
4 way or the another?

5 MR. GOODSTADT: Objection.

6 Q. So isn't it possible, sir, you  
7 didn't get any of these jobs because a  
8 police department was concerned that you  
9 were too litigious?

10 MR. GOODSTADT: Objection.

11 A. No.

12 Q. If you attribute 95 percent of  
13 your failure to get a job with a police  
14 department to George Hesse, what accounts  
15 for the other five percent?

16 A. What's been going around all over  
17 the county, everybody knows.

18 Q. Okay, so it's the conversations  
19 that other people were having around Suffolk  
20 County concerning you?

21 A. What is said all over the  
22 computers, yes.

23 MR. NOVIKOFF: Okay, I got it.

24 You know what, let's take five  
25 and let's figure the logistics out.

1 J. Nofi

2 THE VIDEOGRAPHER: The time is  
3 4:37 p.m., we are going off the record.

4 (TIME NOTED: 4:47 P.M.)

5 (At this time Court Reporter  
6 Arlene Sarica exited the room and was  
7 replaced by Court Reporter Patricia Wor.)

8 THE VIDEOGRAPHER: The time is  
9 4:59 p.m. and we're back on the record.

10 EXAMINATION BY

11 MR. NOVIKOFF:

12 Q. Sir, I believe you testified  
13 earlier this afternoon that you applied to  
14 the New York State Department of Taxation &  
15 Finance. Do you recall that?

16 A. Yes.

17 Q. What job were you seeking with the  
18 department?

19 A. Exactly what you just said, New  
20 York State Taxation & Finance.

21 Q. What specific job were you looking  
22 for?

23 A. That's what it is, it's for -- in  
24 order to do taxation on cigarettes and stuff  
25 like that, petroleum and liquor.

1 J. Nofi

2 Q. Was it a law enforcement type job  
3 that you were applying for?

4 A. Yeah, just goes -- there's no  
5 test. It was just qualification, that's it.

6 MR. NOVIKOFF: Let's mark the  
7 following document as Exhibit-15.

8 (Document bearing Bates stamp  
9 NYSDTF 0001 was marked as Defendant's  
10 Exhibit-15 for identification; 9-9-08,  
11 P.W.)

12 Q. Sir, do you recall receiving  
13 what's been marked as Defendant's Exhibit-15?

14 A. Yes.

15 Q. Do you recall receiving it on or  
16 about March 27, 2006?

17 A. Yes.

18 Q. Do you agree with me that if this  
19 is an accurate letter this letter was drafted  
20 on or before March 27, 2006?

21 MR. GOODSTADT: Objection.

22 A. Yes, I guess so.

23 Q. This is a letter from the State of  
24 New York Department of Taxation & Finance  
25 advising you, Joseph Nofi, that you were not

1 J. Nofi

2 going to be hired by the Department of  
3 Taxation & Finance. Do you see that?

4 A. A-huh.

5 Q. Can you please read into the  
6 record the second full paragraph starting  
7 with "unfortunately"?

8 A. "Unfortunately, the information  
9 you submitted in your Form OC-APP does not  
10 indicate that you meet the minimum  
11 qualifications for this examination.  
12 Specifically, you do not appear to have four  
13 years of field investigative experience, with  
14 or without an educational substitution."

15 Q. As you sit here today, do you  
16 attribute your failure to get this particular  
17 job on this particular occasion to anything  
18 that Mr. Hesse said about you?

19 A. Yes, because I submitted first  
20 paperwork for this job and my prior job was  
21 Ocean Beach and then I got this letter after  
22 that.

23 Q. I'm sorry, say that again.

24 A. I submitted paperwork, I had to  
25 tell her where I work prior to this, and, you

1 J. Nofi

2 know, where I worked, and then after that,  
3 this letter came afterwards, after that.

4 Q. What did you see --

5 A. She had the -- she asked me -- she  
6 told me that I have to contact your -- your  
7 last employer, which was Ocean Beach Police  
8 Department.

9 Q. Who did she contact?

10 A. George Hesse.

11 Q. How do you know that?

12 A. Because he was the acting chief at  
13 the time.

14 Q. Didn't Collier County, shortly  
15 after April 2nd, 2006, contact Ed Paradiso?

16 A. After they talked to George first,  
17 yes.

18 Q. You're certain as you sit here  
19 today that the Department of Taxation &  
20 Finance contacted Mr. Hesse?

21 A. Yes.

22 Q. How are you so certain?

23 A. Because they told him they were  
24 going to contact him.

25 Q. Have you seen any documentation

1 J. Nofi

2 from the State Department of Taxation &  
3 Finance?

4 A. No.

5 Q. It would be fair to say that  
6 you're completely speculating with regard to  
7 what Mr. Hesse may or may not have said to  
8 the Department of Taxation & Finance?

9 MR. GOODSTADT: Objection.

10 A. I'm not speculating. I'm just  
11 going by what they said.

12 Q. Did they tell you what Mr. Hesse  
13 said to them?

14 A. Of course not.

15 Q. That's my question, sir. What  
16 evidence do you have to suggest that  
17 Mr. Hesse, prior to March 27, 2006, defamed  
18 you in any manner concerning your application  
19 to the Department of Taxation & Finance?

20 A. Because they had had to get a  
21 written letter back from him or a phone call  
22 back from him and he stated how, you know, I  
23 sue people, and he put that in there, I'm  
24 sure, and he also put how I was let go  
25 because I'm suing the department and other

1 J. Nofi

2 departments.

3 Q. Sir, this is March 27, 2006,  
4 correct?

5 A. Yeah.

6 Q. You weren't advised that you were  
7 being let go until April 2nd, 2006?

8 A. Yeah.

9 Q. So what makes you think that  
10 Mr. Hesse advised the state prior to March  
11 27, 2006 that you were let go?

12 A. Because I was let go January 1st  
13 of 2006.

14 Q. Oh, really? How do you know that?

15 A. Because you have the paperwork.  
16 Remember, it stated I was terminated. I  
17 wasn't told I was terminated until I got that  
18 paperwork.

19 Q. Have you seen a document that  
20 reflects Mr. Hesse saying to the Department  
21 of State Taxation & Finance that you were let  
22 go because -- I mean, that they shouldn't  
23 hire you because you were suing them?

24 A. No.

25 Q. Have you seen any document --

1 J. Nofi

2 A. Just that --

3 Q. Sir, have you seen any document  
4 pertaining to the application to the State of  
5 New York Department of Taxation & Finance  
6 concerning anything that Mr. Hesse stated?

7 A. No.

8 Q. This is your complete speculation;  
9 isn't that true, sir?

10 A. No.

11 MR. GOODSTADT: Objection.

12 Q. No, it's not your speculation?

13 A. No.

14 Q. Where are you pulling this from,  
15 sir?

16 A. I just told you, from that piece  
17 of paper that stated that I was terminated in  
18 January 1st of 2006.

19 Q. So based upon that statement, that  
20 document that you saw, it's your testimony  
21 that Mr. Hesse defamed you to the Department  
22 of Taxation & Finance?

23 A. Yes.

24 Q. You're going to stick with that  
25 testimony?



1 J. Nofi

2 A. Yes.

3 Q. Okay. Let's then look at what  
4 they said. "You do not appear to have four  
5 years of field investigative experience, with  
6 or without an educational substitution." Is  
7 that an inaccurate statement?

8 A. I guess it could be an inaccurate  
9 statement, because I was a cop for six years  
10 before that and I do tobacco enforcement for  
11 the county, and to me, that's -- the  
12 qualifications that they wanted I met, I  
13 believe.

14 Q. So you think they were wrong?

15 A. Well, I'm not saying they were  
16 wrong, but I'm saying whatever they sent me  
17 back, I'm sure it had to do with talking to  
18 them first.

19 Q. Again --

20 A. Again.

21 Q. -- based upon what you speculate  
22 took place?

23 A. Ahuh.

24 Q. Well, then you didn't leave it at  
25 that, sir, right, you follow up it with the

1 J. Nofi

2 Department of Taxation & Finance; isn't that  
3 true?

4 A. I believe I did, yeah.

5 Q. In fact, you asked them to  
6 reconsider?

7 A. Yes.

8 Q. You said that you would "welcome  
9 the opportunity to meet and discuss my  
10 character and work ethic with your  
11 representative."

12 A. Yes.

13 Q. What, if anything, did the  
14 Department of Taxation & Finance respond?

15 A. I don't think I got anything back.  
16 I'm not sure.

17 MR. NOVIKOFF: Let's mark the  
18 following document as Exhibit-16.

19 (Document bearing Bates stamp  
20 NYSDTF 0003 was marked as Defendant's  
21 Exhibit-16 for identification; 9-9-08,  
22 P.W.).

23 Q. Now, is Exhibit-16, putting aside  
24 the handwriting on the bottom right hand --  
25 on the bottom middle of this document, is

1 J. Nofi

2 Exhibit-16 the letter that you wrote on or  
3 about April 4th, 2006?

4 A. Say that again.

5 Q. Putting aside the handwriting that  
6 appears in the middle to the bottom of  
7 Exhibit-16, is this the letter that you sent  
8 to Ms. Deborah Shimkus at the Department of  
9 Taxation & Finance asking them to reconsider  
10 your application?

11 A. Yes, but I don't know what that is  
12 down there.

13 Q. I said disregard that.

14 A. Okay, yes.

15 Q. Isn't it true, sir, that your  
16 attorney subpoenaed the Department of  
17 Taxation & Finance for documents pertaining  
18 to your application?

19 MR. GOODSTADT: Objection.

20 A. I don't know.

21 Q. You don't know?

22 A. No, I don't know.

23 MR. NOVIKOFF: Let's mark the  
24 following -- the next document, and just  
25 for the record Exhibit-16 is NYSDTF 0003,

1 J. Nofi

2 and Exhibit-15 was NYSDTF 0001 to 0002.

3 Let's mark the following document  
4 as Exhibit-17.

5 (Document bearing Bates stamp APD  
6 0002 through 0003 was marked as  
7 Defendant's Exhibit-17 for  
8 identification; 9-9-08, P.W.)

9 MR. NOVIKOFF: I'm sorry, 15 is  
10 one page, 15 is just 0001.

11 Q. Sir, I'm showing you what's been  
12 marked as Exhibit-17. Did you apply for a  
13 job with Amtrak?

14 A. Yes, on-line.

15 Q. On-line?

16 A. A-huh.

17 Q. What position were you seeking?

18 A. They were looking for Amtrak  
19 security, police, whatever they're called.

20 Q. Would that have been a law  
21 enforcement job, to your knowledge?

22 A. I believe -- I think they're peace  
23 officers.

24 Q. What's the difference, to your  
25 knowledge?

1 J. Nofi

2 A. Police and peace officers are  
3 different.

4 Q. I'm asking you, what's the  
5 difference?

6 A. Peace officers get three months of  
7 training. Police get six months of training.

8 Q. Did you get the job?

9 A. No.

10 Q. Let's look at 0003, which is the  
11 second page. Did you write this?

12 A. Looks like everything else is  
13 missing underneath it. I didn't -- probably  
14 typed it on the computer, is that what you're  
15 saying?

16 Q. Yes.

17 A. Yes. Probably, yes.

18 Q. This is what you submitted  
19 on-line, right?

20 A. I think I submitted a lot more  
21 than that. I'm not sure. I don't remember.

22 Q. But you at least typed the  
23 following, "I love to protect the life and  
24 property" --

25 A. They asked you a question and I

1 J. Nofi

2 answered it, yes.

3 Q. And you typed the following, "I  
4 love to protect the life and property of all  
5 people." Do you see that?

6 A. Yes.

7 Q. And then you write "and to serve"  
8 Y-H-E "public with respect." Do you see  
9 that?

10 A. Yes. Typo, I see it.

11 Q. Do you think perhaps that you  
12 didn't get the job with Amtrak because you  
13 were so careless in your application that you  
14 misspelled the word "the"?

15 MR. GOODSTADT: Objection.

16 A. No.

17 Q. You don't think so?

18 A. No.

19 Q. You don't think that's an  
20 important consideration for an employer to  
21 look at, that an applicant on a two-sentence  
22 resume -- application couldn't spell the word  
23 "the" correctly?

24 MR. GOODSTADT: Objection.

25 A. I think they want respectful

1 J. Nofi

2 people that uphold the law. That's what I  
3 would think.

4 Q. You don't think they want  
5 intelligent people that could spell the word  
6 "the"?

7 DI MR. GOODSTADT: Objection. I  
8 instruct you not to answer that, and I'm  
9 going to make an objection for the record  
10 that the next time there's any question  
11 about Mr. Nofi's intelligence, the second  
12 comment you've made today questioning his  
13 intelligence, we're going to walk and  
14 make an application to the court?

15 MR. NOVIKOFF: You do what you  
16 need to do.

17 Q. Sir, how many people have you ever  
18 hired in your life?

19 A. No one.

20 Q. How many companies have you run?

21 A. None.

22 Q. How many resumes have you had to  
23 look at to determine whether or not someone  
24 is qualified for the job?

25 A. None.

1 J. Nofi

2 Q. How many resume do you think were  
3 submitted to Amtrak on-line concerning your  
4 application?

5 MR. GOODSTADT: Objection.

6 Q. Concerning the job that you were  
7 applying for?

8 MR. GOODSTADT: Objection.

9 A. I don't know.

10 Q. You don't know?

11 A. No.

12 MR. NOVIKOFF: Let's mark the  
13 following document as Exhibit-18.

14 (Document bearing Bates stamp TSIP  
15 0001 was marked as Defendant's Exhibit-18  
16 for identification; 9-9-08, P.W.)

17 Q. I'm going to show you what's  
18 Exhibit-18, sir. What is Exhibit-18?

19 A. It's a resume.

20 Q. Whose?

21 A. Mine.

22 Q. When did you apply for the job  
23 with the Shelter Island Police Department?

24 A. I'm not sure.

25 Q. Did you apply before or after



1 J. Nofi

2 April 2nd, 2006?

3 A. I believe both, before and after.

4 Q. Before and after?

5 A. Yeah.

6 Q. When did you apply before?

7 A. I'm not sure.

8 Q. A month before?

9 A. I'm not sure.

10 Q. A year?

11 A. I don't know.

12 Q. Do you know when you sent this  
13 resume to the town of -- to the Shelter  
14 Island Police Department?

15 A. No.

16 Q. Do you know how you sent this  
17 resume to the Shelter Island Police  
18 Department?

19 A. Yeah. By mail, I believe.

20 Q. By mail.

21 A. I could have e-mailed it to them.  
22 I'm not sure, but I think it was by mail.

23 Q. Let's, sir, assume for the purpose  
24 of this question that this resume was sent to  
25 the Shelter Island Police Department after

1 J. Nofi

2 your -- after April 2nd, 2006. Okay?

3 Because you've testified that you recall

4 applying for the job after, as well as

5 before. Would it be fair to say that if you

6 sent this resume after April 2nd, 2006, that

7 this was not an accurate resume as to your

8 then employment with the Ocean Beach/Fire

9 Island Police Department?

10 A. After?

11 MR. GOODSTADT: Objection.

12 A. Say that again.

13 Q. Let's look at work experience. It

14 says "March 2001 to the present." Do you see

15 that?

16 A. Right.

17 Q. One of the employers that you list

18 is Ocean Beach/Fire Island police officer.

19 Do you see that?

20 A. Right, a-huh.

21 Q. Well, you no longer were an Ocean

22 Beach/Fire Island police officer as of April

23 2nd, 2006, correct?

24 A. Yes.

25 Q. So if you had sent this resume --

1 J. Nofi

2 assuming you sent this resume after that  
3 date, this resume would not be accurate,  
4 correct?

5 A. Yes.

6 Q. Do you think it's possible that  
7 the Shelter Island Police Department looked  
8 at this resume and said, you know, he's no  
9 longer working for Ocean Beach, why does he  
10 maintain the fact that he is?

11 MR. GOODSTADT: Objection.

12 A. No idea.

13 Q. That's right, you have no idea.

14 MR. GOODSTADT: Objection.

15 MR. NOVIKOFF: Let's mark the  
16 following document as Exhibit-19.

17 (Document bearing Bates stamp SC  
18 SPCA 0007 was marked as Defendant's  
19 Exhibit-19 for identification; 9-9-08,  
20 P.W.)

21 Q. Now, Exhibit-19 is marked SC SPCA  
22 0007. Do you see that?

23 A. A-huh.

24 Q. And it's dated November 28, 2006.  
25 Do you see that?

1 J. Nofi

2 A. A-huh.

3 Q. Would you agree with me that --  
4 well, did you apply for a job with the  
5 Suffolk County SPCA?

6 A. Yes, I did.

7 Q. What job were you looking for?

8 A. It's a volunteer.

9 Q. Volunteer?

10 A. For animals' rights, for animal  
11 cruelty.

12 Q. Did you ask Mr. Paradiso to submit  
13 a letter of recommendation on your behalf?

14 A. I believe so, yes, I did.

15 Q. Is this Mr. Paradiso's letter of  
16 recommendation, to the best of your  
17 knowledge?

18 A. Yes. I don't know where this  
19 letter went to because it doesn't say.

20 Q. What's that?

21 A. I don't know where this letter  
22 went to.

23 Q. I'm representing that this came  
24 from the Suffolk County SPCA.

25 A. Okay.

1 J. Nofi

2 Q. Sir, is it your testimony under  
3 oath that that -- the signature that appears  
4 on this document is in fact the signature of  
5 Edward Paradiso?

6 A. Looks like he signed it, yeah.

7 Q. So if I ask Mr. Paradiso at his  
8 deposition, he's going to testify that he  
9 drafted this document?

10 A. I would say so, yeah.

11 Q. Did you get the job with the  
12 Suffolk County SPCA?

13 A. No.

14 Q. Did you see any documentation  
15 concerning your application from George Hesse  
16 wherein he maligned you or defamed you?

17 A. Yes, not documentation.

18 Q. I'm asking documentation.

19 A. No, no documentation.

20 Q. Did you receive any communication  
21 from the Suffolk County SPCA that Mr. Hesse  
22 maligned you or defamed you with regard to  
23 your application?

24 A. Of course not.

25 MR. GOODSTADT: Objection.

1 J. Nofi

2 Q. What's that?

3 A. Of course not.

4 MR. NOVIKOFF: Just read the  
5 question back.

6 (The requested portion was read.)

7 Q. Sir, you testified earlier this  
8 afternoon in response to one of my questions  
9 that you retired from Meenan Oil. Do you  
10 recall saying that?

11 MR. GOODSTADT: Objection.

12 A. Yes, sir, I resigned.

13 Q. You resigned?

14 A. Yes. Same thing,  
15 retired/resigned.

16 Q. So you equate resign and retire as  
17 one in the same?

18 A. Yeah.

19 Q. Did you voluntarily retire from  
20 Meenan Oil?

21 A. Yes.

22 Q. Sir, do you recall filing a  
23 lawsuit against Meenan Oil?

24 A. Yes.

25 Q. Do you recall alleging that you

1 J. Nofi

2 were forced into early retirement and was  
3 thereby constructively discharged to your  
4 financial detriment?

5 A. I don't know what you mean by  
6 that. I resigned, because I have a letter of  
7 resignation, and I have the letter at home.

8 MR. NOVIKOFF: Let's go off.

9 We'll pick it up. I probably have  
10 another 20 minutes.

11 THE VIDEOGRAPHER: This ends Tape  
12 Number 5. The time is 5:20 p.m. we're  
13 going off the record.

14 (A recess was taken.)

15 THE VIDEOGRAPHER: This begins  
16 Tape Number 6. The time is 5:29 p.m.  
17 We're back on the record.

18 MR. NOVIKOFF: Let's mark the  
19 following document as Exhibit-20.

20 (Summons and complaint was marked  
21 as Defendant's Exhibit-20 for  
22 identification; 9-9-08, P.W.)

23 Q. Sir, I'm showing you what's been  
24 marked as Exhibit-20. Can you please read it  
25 to yourself, if you need to, and then

1 J. Nofi

2 identify it for me, if you can?

3 A. Just the first page you want me to  
4 read?

5 Q. Whatever you need to read in order  
6 for you to identify it for me.

7 A. Okay.

8 Q. Do you recognize what has been  
9 marked as Exhibit-20?

10 A. Yes. It's been a long time, but I  
11 recognize it.

12 Q. Is that the summons and complaint  
13 that you authorized your attorney to file on  
14 your behalf against Meenan Oil?

15 A. Yes, I believe it is.

16 Q. Does the complaint and the  
17 allegations of the complaint concern your  
18 employment with Meenan Oil?

19 A. Meenan Oil, yes.

20 Q. Let's go to page 10, sir.

21 A. Okay.

22 Q. The paragraph before paragraph 39,  
23 do you see where I'm referring to?

24 A. Yeah.

25 Q. You allege as through your



1 J. Nofi

2 attorney "rather than be exposed to further  
3 emotional distress plaintiff was forced into  
4 early retirement and was thereby  
5 constructively discharged to his financial  
6 detriment." Do you see that?

7 A. A-huh.

8 Q. You testified earlier that you  
9 voluntarily retired. Do you recall that?

10 A. Resigned.

11 Q. But you said resigned meant the  
12 same as retired, correct?

13 A. A-huh.

14 Q. In light of this allegation, would  
15 you like to correct your testimony as to  
16 whether you voluntarily resigned?

17 MR. GOODSTADT: Objection.

18 A. No, because I sent in a letter of  
19 resignation and I did resign.

20 Q. But here, sir, you're saying you  
21 were forced into early retirement. Do you  
22 see that?

23 A. Yeah. A-huh.

24 Q. You understand what the word  
25 "forced" means?

1 J. Nofi

2 A. Yes.

3 Q. "Forced" means to do something  
4 involuntarily.

5 MR. GOODSTADT: Objection.

6 Q. Would you agree with me?

7 A. No.

8 Q. Okay, then tell me, sir, what do  
9 you understand the word "force" means?

10 A. Someone tries to push you out  
11 forcefully, I would say, but I resigned. I  
12 wrote a letter of resignation.

13 Q. So is this allegation incorrect,  
14 that you were forced into retirement?

15 A. I don't know. She wrote it. I  
16 didn't write that, the lawyer.

17 Q. Did you review this complaint for  
18 accuracy?

19 MR. GOODSTADT: Objection.

20 A. I probably did. I probably didn't  
21 understand something that was written in.

22 Q. You probably what?

23 A. Didn't understand something that  
24 was written in it.

25 Q. Got it.

1 J. Nofi

2 MR. NOVIKOFF: Let's mark the  
3 next document as 21.

4 (Document bearing Bates stamp CCSO  
5 0001 through 0005 was marked as  
6 Defendant's Exhibit-21 for  
7 identification; 9-9-08, P.W.)

8 Q. Sir, I'm going to show you what's  
9 been marked as Exhibit-21, and, for the  
10 record, it's CCSO 0001 through CCSO 0005, and  
11 I'm going to ask you to review it and tell me  
12 when you're done reviewing it.

13 A. Okay.

14 Q. Do you recognize this document?

15 A. Yeah, I believe so.

16 Q. What is this document?

17 A. For the Collier County.

18 Q. What is this document, sir?

19 A. It's an application for Collier  
20 County.

21 Q. Application for employment?

22 A. I guess so, yeah.

23 Q. I'm not asking you to guess, sir.  
24 I'm asking you --

25 A. I believe it is, yes.

1 J. Nofi

2 Q. Let's look at the last page. Is  
3 that your signature?

4 A. Yes.

5 Q. And the date is 4-3-06?

6 A. A-huh.

7 Q. So if I understand this correctly,  
8 you executed this application one day after  
9 George Hesse advised you that you were no  
10 longer going to be employed by Ocean Beach.  
11 Do you see that?

12 A. Yeah.

13 Q. Let's look at the second page,  
14 CCSO 0002. Do you see that?

15 A. Yes.

16 Q. Let's look under list of all --  
17 "list all employment beginning with present  
18 employment." Do you see that?

19 A. A-huh.

20 Q. You do state Ocean Beach Police  
21 Department. Do you see that?

22 A. Yes.

23 Q. Underneath the last column you  
24 write "police/officer"?

25 A. A-huh.

1 J. Nofi

2 Q. Underneath that you write "still  
3 there." Do you see that?

4 A. Yes. I was still there in 2006.

5 Q. This is dated April 3rd, 2006,  
6 sir. Do you see that?

7 A. Yes.

8 Q. No. No. The last page, CCSO  
9 number five.

10 A. Okay. Yeah.

11 Q. It's dated April 3rd, 2006, right?

12 A. Yep.

13 Q. Can you please read the last  
14 paragraph immediately preceding your  
15 signature and date, sir?

16 A. Last paragraph?

17 Q. A-huh.

18 A. "I understand and agree to the  
19 above conditions" --

20 Q. Read it into the record, sir.

21 A. "I understand and agree to the  
22 above conditions, certify that all statements  
23 made me in the application are true, correct  
24 and complete to the best of my knowledge."

25 Q. I'll read that because it seemed

1 J. Nofi

2 to be a little muddled.

3 "I understand and agree to the  
4 above conditions and certify that all  
5 statements made by me on this application are  
6 true, correct and complete to the best of my  
7 knowledge." Do you see that?

8 A. Yes.

9 Q. Do you understand what the word  
10 "certify" means?

11 A. Yes.

12 Q. What does the word "certify" mean?

13 A. That I'm still certified.

14 Q. Oh, okay. You dated this April  
15 3rd, 2006, right?

16 A. Yes.

17 Q. No reason to believe that you  
18 didn't know the date that you signed this,  
19 correct?

20 A. I still was certified as a peace  
21 officer.

22 Q. Sir, page two you write that  
23 you're still there. Do you see that?

24 A. Right.

25 Q. That means you were still employed

1 J. Nofi

2 by Ocean Beach, according to this document,  
3 right?

4 A. Right.

5 Q. That's not true?

6 A. But that says 2006. That doesn't  
7 say the date there. That date I was still  
8 certified as a law enforcement officer, yes,  
9 I was.

10 Q. That's your answer?

11 A. Yes.

12 Q. Your answer, sir, when you write  
13 "still there" means that you were still there  
14 in 2006?

15 A. 2006.

16 Q. That's your answer?

17 A. Yes, that's when I was there.

18 Q. You're going to stand by that  
19 testimony, sir?

20 A. Absolutely, yes.

21 Q. You got it. Let's move on.

22 MR. NOVIKOFF: Let's mark the  
23 next document as 22.

24 (Document bearing Bates stamp CCSO  
25 0077 was marked as Defendant's Exhibit-22

1 J. Nofi

2 for identification; 9-9-08, P.W.)

3 Q. Sir, 22 is marked CCSO 0077. Do  
4 you recall receiving this letter from Collier  
5 County?

6 A. I believe so, yes.

7 Q. Do you have any reason to believe  
8 as you sit here today that you didn't?

9 A. No.

10 MR. NOVIKOFF: Let's mark the  
11 next document as 23.

12 (Document bearing Bates stamp CCSO  
13 0078 was marked as Defendant's Exhibit-23  
14 for identification; 9-9-08, P.W.)

15 Q. 23 is CCSO 78. Do you recall  
16 sending Exhibit-23 to Diane E. Standish at  
17 Collier County on or about --

18 A. Yes.

19 Q. -- May 15, 2006?

20 A. Yes.

21 MR. NOVIKOFF: Mark the next  
22 document as Exhibit-24.

23 (Document bearing Bates stamp CCSO  
24 0080 was marked as Defendant's Exhibit-24  
25 for identification; 9-9-08, P.W.)



1 J. Nofi

2 Q. Sir, do you recall receiving --  
3 actually, 24 is CCSO 0080. Do you recall  
4 receiving on or about April 26, 2006 this  
5 letter from Diane E. Standish concerning your  
6 application?

7 A. I believe so, yeah.

8 Q. Any reason to believe that you  
9 didn't?

10 A. They send me a lot of papers. I  
11 can't remember each one, what it said and  
12 what it looked like.

13 Q. Any reason to believe that you  
14 didn't receive this one, sir?

15 A. No.

16 MR. NOVIKOFF: Let's mark the  
17 next document as 25.

18 (Document bearing Bates stamp  
19 TORHP 0011 through 0014 was marked as  
20 Defendant's Exhibit-25 for  
21 identification; 9-9-08, P.W.)

22 Q. Sir, I'm showing you what's been  
23 marked as Exhibit-25, and, for the record,  
24 it's TORHP 0011 through 0014. Do you see  
25 that, sir?

1 J. Nofi

2 A. Yes.

3 Q. Let's look at the last page, 0014.

4 Is that your signature?

5 A. Yes.

6 Q. Is that dated 12-21-2007?

7 A. A-huh.

8 Q. And for what job were you  
9 submitting this -- well, what is this  
10 document, sir?

11 A. It looks like an application for  
12 employment. I have no idea for what.

13 Q. You have no recollection 10 months  
14 ago why you dated this document?

15 A. No, I don't, because it doesn't  
16 say. I can't remember what it could be for.  
17 Looks like something for the county because  
18 it's open competitive examination and  
19 noncompetitive appointments, so it looks  
20 like -- yeah, Suffolk County. What, I don't  
21 know.

22 Q. Is there any reference on this  
23 document to your time as an employee of the  
24 Ocean Beach Police Department?

25 A. I have no idea.

1 J. Nofi

2 Q. Well, please look at it and tell  
3 me.

4 A. Okay. No clue. I don't see Ocean  
5 Beach on here.

6 Q. Okay, sir, I'll represent, at  
7 least according to my review of this  
8 document, I don't see Ocean Beach either.

9 MR. GOODSTADT: Objection.

10 Q. So let's turn to TORHP number 12.  
11 It's the second page. 14, "description of  
12 experience," do you see that?

13 A. "Description of experience"? Yes.

14 Q. You're asked in this to, quote,  
15 "beginning with the most recent, describe  
16 below in detail all," and "all" is  
17 capitalized and italicized, "paid and  
18 volunteer appointments relevant to the  
19 position sought." Do you see that?

20 A. Where is that?

21 Q. Underneath 14 on the second page,  
22 "description of experience."

23 A. I'm on -- page 12 you said?

24 Q. Yeah, second page of this, TORHP

25 00 --

1 J. Nofi

2 A. 14, okay, go ahead.

3 Q. I'll reread it. "Beginning with  
4 the most recent, describe below in detail  
5 all," and "all" is capitalized and  
6 italicized, "paid and volunteer employment  
7 relative to the position sought." Do you see  
8 that?

9 A. Yes.

10 Q. Let's go to page one, "exact title  
11 of examination, P/T police officer." Do you  
12 see that?

13 A. Yes.

14 Q. Does that refresh your  
15 recollection as to what job or position you  
16 were applying for?

17 A. No.

18 Q. Or what test you were taking?

19 A. I have no idea. Can you tell me?

20 Q. Let's go back to page two. You  
21 write "Brookhaven Ambulance." Do you see  
22 that?

23 A. Yes.

24 Q. You wrote from "'94 to '97." Do  
25 you see that?

1 J. Nofi

2 A. Yes.

3 Q. So it would be fair to say that  
4 you stopped working for the Brookhaven  
5 Ambulance in 1997?

6 A. I never worked there. I  
7 volunteered.

8 Q. Fine, then volunteered. You  
9 stopped volunteering for Brookhaven in 1997?

10 A. Yes, because I had --

11 Q. I don't need to know why. I  
12 just --

13 A. Okay.

14 Q. Then you go to the next page,  
15 TORHP 13, you make reference to your present  
16 job with the Suffolk County Health Services.  
17 Do you see that?

18 A. Yes.

19 Q. And then you make reference to  
20 Town of Babylon Public Safety. Do you see  
21 that?

22 A. Yes.

23 Q. Would you agree with me that the  
24 Town of Babylon Public Safety is a law  
25 enforcement type job?

1 J. Nofi

2 A. Not really, no, it's not,

3 because --

4 Q. No?

5 A. No, it is not.

6 Q. Why not?

7 A. Because we don't have arrest  
8 powers. We don't arrest anybody.

9 Q. Is there any reason why, as you  
10 sit here today, that you can recall you  
11 didn't put down Ocean Beach on this  
12 application?

13 A. I guess when I was filling this  
14 out I guess I might have already gone from  
15 Ocean Beach.

16 Q. Well, you were already gone from  
17 Ocean Beach, so the question I'm asking you  
18 is, if you know or if there is any reason,  
19 can you recall, as you sit here today, why  
20 you didn't put Ocean Beach?

21 A. Two reasons.

22 Q. Why?

23 A. Either I was gone already from  
24 Ocean Beach or I didn't want to bother  
25 putting that down again and being rejected

1 J. Nofi

2 from another job.

3 Q. Is it your testimony that you  
4 would be less than candid in your job  
5 applications by not including Ocean Beach in  
6 order to get a job?

7 MR. GOODSTADT: Objection.

8 A. Yes.

9 Q. Your answer was "yes"?

10 A. What was that question again?

11 Q. You know what, the answer stays.

12 MR. GOODSTADT: So does my  
13 objection.

14 MR. NOVIKOFF: I get that, that's  
15 fine.

16 Q. What jobs, if any, have you  
17 applied for after you got the Babylon job?

18 A. I don't think any. I don't know  
19 if I did or not.

20 MR. NOVIKOFF: Give me two  
21 minutes. Let me discuss with Mr. Welsch  
22 if there are any other areas and then I  
23 may be done.

24 THE VIDEOGRAPHER: The time is  
25 5:49 p.m. and we're going off the record.

1 J. Nofi

2 (A recess was taken.)

3 THE VIDEOGRAPHER: The time is  
4 5:51 p.m. and we're back on the record.

5 Q. Sir, you were hired by Babylon in  
6 '07, correct?

7 A. I guess so, yeah.

8 Q. I don't want you to guess.

9 A. I believe so, yeah.

10 Q. When in '07?

11 A. I believe -- when in '07?

12 Q. Yes.

13 A. I don't know. I can't recall.

14 Q. Given that we don't have any  
15 documents from you on this, I'm going to have  
16 to ask the following questions, and we're  
17 going to keep the deposition open concerning  
18 what I believe to have been a failure to  
19 produce some documents concerning Babylon.

20 Is that a part-time job?

21 A. Yes.

22 Q. How many hours per week do you  
23 work at Babylon?

24 A. It depends.

25 Q. On what?



1 J. Nofi

2 A. Depends how many hours I put in.  
3 Sometimes I put in a lot of hours. Sometimes  
4 I don't. It depends.

5 Q. How much do you make per hour?

6 A. 12 bucks an hour.

7 Q. How much were you making at Ocean  
8 Beach?

9 A. Almost 20.

10 Q. Compared to the amount of hours  
11 you worked at Ocean Beach, do you work more  
12 or less for Babylon?

13 A. It varies. Less sometimes, more  
14 sometimes, just like --

15 Q. Have you filed any tax returns  
16 which would reflect your employment with  
17 Babylon?

18 A. Absolutely.

19 Q. Do you have a W-2 in your  
20 possession that would reflect the amount of  
21 money that you were paid by Babylon in 2007?

22 A. Today?

23 Q. In your possession, not today, in  
24 your possession.

25 A. Yes. I should have them, yeah.

1 J. Nofi

2 RQ MR. NOVIKOFF: Obviously I'm  
3 going to call for production of all  
4 documents pertaining to your application  
5 and employment with Babylon, but I'll ask  
6 the court reporter to leave a space in  
7 the transcript and please for 2007  
8 identify in that space the amount of  
9 money that's reflected on your W-2 for  
10 the Town of Babylon. Obviously 2008  
11 isn't over yet so you don't have a W-2.  
12 And with that I am concluding.

13 INSERT:

14 MR. CONNOLLY: Good afternoon,  
15 Mr. Nofi. I represent George Hesse in  
16 this lawsuit. I'm just going to have  
17 just a few questions following up.

18 EXAMINATION BY

19 MR. CONNOLLY:

20 Q. Dr. Shah prescribed certain  
21 medication for you, would that be correct, in  
22 connection with the stomach?

23 A. Say that again.

24 Q. Dr. Shah --

25 A. Shah you mean? Did he -- he's my

1 J. Nofi

2 doc for a long time, he's really good and I  
3 trust him and he gave me two prescriptions.

4 Q. Did you have those prescriptions  
5 filled?

6 A. Yes, I did.

7 Q. Where did you have them filled?

8 A. I think CVS where I live.

9 Q. What location would the CVS be at?

10 A. I believe it's Bellport Village.

11 Q. Any medical bills in connection  
12 with your consulting or treating with  
13 Dr. Shah paid by insurance?

14 A. I believe, yeah, except for the  
15 co-payments going.

16 Q. What would be the name of the  
17 insurance?

18 A. Blue Cross/Blue Shield Empire.

19 Q. Earlier I believe you indicated  
20 that you felt you were defamed on a blog; is  
21 that correct?

22 A. Yes.

23 Q. What type of blog is that?

24 A. I don't know. It was on a blog.

25 Q. How did you first become aware of

1 J. Nofi

2 the blog?

3 A. My people just told me that my  
4 name was on a blog. My wife told me, my son,  
5 he printed it out for me.

6 Q. Did you keep a copy of those  
7 printouts?

8 A. Yeah, I should have them, if I  
9 could find them, I'll -- you know, I'm almost  
10 positive I still got them.

11 Q. Did you make any entries into that  
12 particular blog?

13 A. No.

14 Q. Did Edward Carter ever tell you he  
15 made any entries into that blog?

16 A. No.

17 Q. Did Frank Fiorillo ever tell you  
18 he made entries into that blog?

19 A. No.

20 Q. Did Kevin Lamm ever tell you he  
21 made entries into that blog?

22 A. No.

23 Q. And did Thomas Snyder tell you he  
24 ever made entries into the blog?

25 A. He didn't tell me, but I heard

1 J. Nofi

2 that he made one remark stating a statement  
3 that someone said to him he just stated back  
4 once.

5 Q. Earlier you indicated that your  
6 people made you aware of the blog. Who do  
7 you mean by your people?

8 A. Well, my wife and my son told me  
9 and people, you know, told me that, you know,  
10 out in the street, friends of mine, look, you  
11 better go on the blog, your name is being  
12 talked about on the -- about the Ocean Beach  
13 situation, because they been reading the  
14 paper and everybody goes on, I guess, the  
15 blog -- the computer, blog, whatever it is.

16 MO MR. NOVIKOFF: Motion to strike.

17 Q. Earlier I believe you indicated  
18 that prior to the meeting that was held at  
19 the police headquarters on April 2nd, 2006 --

20 A. 2nd, 2006.

21 MR. GOODSTADT: Let him ask the  
22 question.

23 Q. -- you had a conversation with  
24 Officer Embry?

25 A. Did I have a discussion with

1 J. Nofi

2 Officer Embry?

3 Q. Yes.

4 A. I didn't say I had a discussion  
5 with him. He said something to me.

6 Q. What did he say?

7 A. I was sitting on the Bay Shore  
8 side by the ferry terminal, waiting for the  
9 ferry to come in, and I had my gun with me  
10 because I was told to bring my gun and my  
11 pants, my shirt, and he came up to me, he  
12 said, "What are you doing with that?" He  
13 said, "Are you working today?" I said, "No.  
14 George told me to bring our stuff in the  
15 letter," and he laughed. He make a smirk.  
16 He goes, "Oh, really." And he made a little  
17 wise remark and that was it.

18 Q. What was the wise remark?

19 A. A comment, like, you know, ha, ha.

20 MR. CONNOLLY: I have no further  
21 questions. Thank you.

22 MS. ZWILLING: Good evening,  
23 Mr. Nofi. I'm Arlene Zwilling. I  
24 represent Alison Sanchez and Suffolk  
25 County here, and I also have just a few

1 J. Nofi

2 questions for you.

3 EXAMINATION BY

4 MS. ZWILLING:

5 Q. The blog that we've been speaking  
6 about today, is that the Long Island Politics  
7 Message Board?

8 A. I have no idea. I never went on  
9 it. Just what my son printed out. He might  
10 have told me that's what it was on, but I  
11 don't know.

12 Q. Did you ever read any entries on  
13 the blog by Alison Sanchez?

14 A. Not that I know of, no, just what  
15 was printed to me.

16 Q. So did anyone ever tell you that  
17 Alison Sanchez was making entries on the  
18 blog?

19 A. No, not that I know of.

20 Q. Now, you mentioned that you had  
21 seen Mr. Hesse go to the homes of various  
22 women. Have you ever seen him go to Alison  
23 Sanchez's home?

24 A. No.

25 Q. Have you ever seen Alison Sanchez

1 J. Nofi

2 go to his home?

3 A. No.

4 Q. Did anyone ever tell you that they  
5 knew of Mr. Hesse or Ms. Sanchez being in  
6 each others homes?

7 A. Say that again.

8 Q. Did anyone ever tell you that they  
9 knew of Mr. Hesse or Ms. Sanchez being in  
10 each others homes?

11 A. No.

12 Q. Did George Hesse ever tell you  
13 that he engaged in sexual relations with  
14 Alison Sanchez?

15 A. No. Not to me, no.

16 Q. Did Alison Sanchez ever tell you  
17 that she engaged in sexual relations with  
18 George Hesse?

19 A. No.

20 Q. Did you ever meet with Alison  
21 Sanchez at any time, other than the meeting  
22 you had mentioned to us which took place at  
23 civil service?

24 A. Did I ever meet her like  
25 face-to-face?



1 J. Nofi

2 Q. Yes.

3 A. No, not that I believe. I don't  
4 think so. I think I might have talked to her  
5 on the phone once after that, but that's it.

6 Q. Did you ever see Ms. Sanchez in  
7 Mr. Hesse's presence at any time?

8 A. No.

9 Q. I would like you to take  
10 another look at Defendant's Exhibit-A,  
11 specifically --

12 MR. NOVIKOFF: 1.

13 Q. I'm sorry, Defendant's Exhibit-1.  
14 Specifically paragraph 117, page 27.

15 A. Page 27?

16 Q. Yes, paragraph 117. Let me just  
17 direct your attention to the first couple of  
18 lines where you mention reports being made of  
19 endemic corruption and abuse of power by  
20 members of the Ocean Beach Police Department.  
21 Did you personally ever report such behavior  
22 to anyone with the Suffolk County Department  
23 of Civil Service?

24 A. I don't believe I did.

25 Q. Can you tell me the date of your

1 J. Nofi

2 meeting with Alison Sanchez at the Suffolk  
3 County Department of Civil Service?

4 A. I'm not sure if it was the next  
5 day or the next two, three days.

6 Q. Was it some time in April 2006?

7 A. Yes.

8 Q. Did you graduate from the Suffolk  
9 County Police Academy?

10 A. A-huh.

11 Q. How long was your course of study  
12 there?

13 A. I believe it was six months two  
14 weeks.

15 Q. How many recruits were in your  
16 police academy class?

17 A. How many what?

18 Q. How can recruits were in your  
19 police academy class?

20 A. 13, 14, 15. Well, in the  
21 beginning it was a lot more but a lot failed  
22 out.

23 Q. From what police departments were  
24 the other recruits in your class?

25 A. Suffolk County Park Police,

1 J. Nofi

2 Southhampton Town Village Police, I think  
3 Southhampton Town Police, Amityville Village  
4 Police, Ocean Beach, and I think there was  
5 one for -- oh, Huntington Bay Police.

6 Q. Did you have a period of field  
7 training after you completed your academy  
8 course work?

9 A. After the academy?

10 Q. Yes.

11 A. Field training from Ocean Beach?

12 Q. Yes.

13 A. When you mean "field training,"  
14 you mean prequalified at the range and all  
15 that?

16 Q. No. I mean a period of on-the-job  
17 training.

18 A. No. They just told me to go out  
19 in the back of the streets and, you know,  
20 basically learn myself, but there was an  
21 Officer Bridget Peterson that used to worked  
22 there. She trained me herself, took upon her  
23 to train me a lot. She helped me.

24 Q. And Officer Peterson was employed  
25 by the Ocean Beach Police Department?

1 J. Nofi

2 A. Yes. She's no longer there. She  
3 sued them, actually.

4 MO MR. NOVIKOFF: Motion to strike.

5 Q. Were you considered a probationary  
6 police officer when you first joined the  
7 Ocean Beach Police Department?

8 A. Was I what?

9 Q. Considered a probationary police  
10 officer.

11 A. Yes, because they had to do  
12 evaluations I think every six months.

13 Q. For how long were you on  
14 probation?

15 A. I think it's six months to a year  
16 maybe. That's the basic probation. I know  
17 that's for the county, it's usually six  
18 months.

19 Q. I'm not asking you about what the  
20 county's requirements are.

21 A. I guess it's six months to a year,  
22 I would say.

23 Q. Now, when you met with Alison  
24 Sanchez that day at Suffolk County Civil  
25 Service, did you personally speak with her?

1 J. Nofi

2 A. Yes.

3 Q. What did you tell her?

4 A. Just complaining about, you know,  
5 and asking for my rights, and I just told her  
6 that I work right across the street in front  
7 of her, the building in front of her,  
8 adjacent, in front of her, and I wanted to  
9 remain confidentiality because I'm nervous  
10 about retaliation at my job from there and  
11 Ocean Beach.

12 Q. When you say you made complaints  
13 to her, what were complaints that you made?

14 A. Just, you know, that I worked a  
15 certain amount of years and what's my rights  
16 and I felt that I was let go wrongfully, let  
17 go because they let me go and hired other  
18 people who were uncertified and that I think  
19 they were wrong. I can't remember  
20 everything.

21 Q. Were you seeking legal advice from  
22 Ms. Sanchez?

23 A. I don't know if you -- I don't  
24 know if I could call it legal advice. I was  
25 just asking her questions and she wasn't too

1 J. Nofi

2 answerative (phonetic), and then Frank and

3 Kevin started asking her question.

4 Q. I'm not asking what Frank and  
5 Kevin were doing. I'm asking you if you were  
6 seeking legal advice in the conversation with  
7 her.

8 A. I don't know if it was legal  
9 advice. I was just asking her questions.

10 Q. Was it your belief at the time  
11 that she was an attorney?

12 A. No.

13 Q. Why did you choose Alison Sanchez  
14 to request advice from?

15 A. Because when we went into civil  
16 service department, that's who came out to  
17 take us in the office.

18 Q. Had you heard of Alison Sanchez's  
19 name before that day?

20 A. Alison Chester, Sanchez now. I  
21 don't think I did, no. I just think that  
22 either that day or the day before Frank was  
23 just saying we're going to see somebody in  
24 civil service and the one that runs the Ocean  
25 Beach Village civil service is Alison

1 J. Nofi

2 Chester. I'm not 100 percent sure, but I  
3 believe it was that day he told me when I met  
4 him there or the day before.

5 Q. What discussion about  
6 confidentiality did you have with her?

7 A. Just about, you know, I didn't  
8 want to let nobody know whatever we talked  
9 about here get outside.

10 Q. Did you express that to her?

11 A. Yes.

12 Q. Did she respond to that in any  
13 way?

14 A. She told me that it would remain  
15 confidential because in Suffolk County Civil  
16 Service it has to remain confidential.

17 Q. Did she explain to you why that  
18 was the case?

19 A. Because it's the law, civil  
20 service law, whatever stays here can't --

21 Q. Did Ms. Sanchez actually use those  
22 words or are you just assuming that that was  
23 her reasoning?

24 A. I think that's how she put it.

25 Q. When you met with Ms. Sanchez that

1 J. Nofi

2 day, did she indicate that she was going to  
3 do anything on your behalf or the behalf of  
4 your other plaintiffs?

5 A. I'm not -- I think she said  
6 something about maybe you could write a  
7 letter also. I'm not sure. She might have  
8 said that.

9 Q. My question to you is did she  
10 state that she was going to do anything on  
11 your behalf?

12 A. Oh, no.

13 Q. Did she state she was going to do  
14 anything on behalf of the other plaintiffs?

15 A. No. They were talking to her and  
16 I wasn't really paying attention when they  
17 were talking to her. I was like disarray at  
18 the time.

19 Q. Did she indicate to you that she  
20 was going to take any further action?

21 A. To me?

22 Q. Yes.

23 A. No. Not really, no, not that I  
24 could remember.

25 Q. Did she ever tell you that she



1 J. Nofi

2 spoke with George Hesse after meeting with  
3 you?

4 A. Did she tell me personally to me?

5 Q. Yes.

6 A. No.

7 Q. Did George Hesse tell you that he  
8 spoke with Ms. Sanchez after you met with  
9 Ms. Sanchez?

10 A. No.

11 Q. Did someone else tell you that  
12 Ms. Sanchez and Mr. Hesse had a conversation  
13 after your meeting?

14 A. Yes.

15 Q. Who was it that told you that?

16 A. Well, we figured it out on the  
17 blogs and Eddie Carter sort of mentioned it.  
18 I heard him talking about it.

19 Q. Did anyone personally tell you  
20 about that is my question?

21 A. Not to my face, no.

22 Q. What was it that Ed Carter did?

23 A. What did he do?

24 Q. Yes.

25 A. I don't know. He had a meeting

1 J. Nofi

2 with George Hesse.

3 MR. GOODSTADT: Objection.

4 Q. You mentioned that Ed Carter said  
5 something about Mr. Hesse and Ms. Sanchez  
6 speaking. What were you referring to?

7 A. That he just had a conversation  
8 with George Hesse, had a meeting, sat down  
9 with George and he asked George and George  
10 said something like to the fact that you guys  
11 didn't think, knew I had a hook in the civil  
12 service department, you didn't know that --  
13 you think I wouldn't know that you guys went  
14 there, something in that kind of form. I'm  
15 not exactly -- that's exactly what he told  
16 me, but it was like that.

17 Q. Did Ed Carter say this to you in  
18 person?

19 A. I think he said it to me in person  
20 or I was with maybe the other two guys when  
21 he said it to me, the other two officers,  
22 Frank and Kevin.

23 Q. Did you ever speak to Ms. Sanchez  
24 after the meeting at civil service?

25 A. I think, like I said, I'm not

1 J. Nofi

2 sure, I think I might have talked to her on  
3 the phone for about five seconds, 10 second.  
4 After or before, that I can't remember.

5 Q. Have you ever seen her since that  
6 day?

7 A. I seen her in the civil service  
8 building walking around, but I never said hi  
9 to her, looked at her.

10 Q. When was the last time you saw  
11 Ms. Sanchez in the civil service building?

12 A. April 2006.

13 Q. Have you seen her anywhere else  
14 since April 2006?

15 A. No, unless she went to a union  
16 meeting, I don't know. She might have seen  
17 me. I didn't see her.

18 Q. Do you have any knowledge as to  
19 what her marital status is?

20 A. Yeah. What I read in the paper.  
21 I think it was in the Suffolk Life, that's  
22 where she changed her name. It was in the  
23 Suffolk Life stating that she got married. I  
24 think there was a picture of her with another  
25 woman and she changed her name. That's where

1 J. Nofi

2 I think she got the name from Chester to  
3 Sanchez.

4 Q. Do you know what the gender of  
5 Ms. Sanchez's spouse is?

6 A. Female.

7 MS. ZWILLING: No further  
8 questions.

9 MR. GOODSTADT: I don't have any  
10 questions. I want to reserve the right  
11 to review and sign the transcript and I  
12 also want to mark the transcript as  
13 confidential pending review.

14 MR. NOVIKOFF: Well, I believe  
15 your witness has the right under the  
16 rules to review and certify the  
17 transcript.

18 MR. GOODSTADT: I don't know if  
19 the rules require it anymore, so I just  
20 want to reserve.

21 MR. NOVIKOFF: Okay, whatever it  
22 is. I'm not going to agree that the  
23 deposition is confidential. That's  
24 something -- but I will acknowledge that  
25 to the extent I am inclined to disclose

1 J. Nofi  
2 publicly any aspect of this deposition  
3 testimony, I don't foresee why I would, I  
4 would certainly give you the courtesy of  
5 a phone call so that you would have an  
6 opportunity to go to court and seek some  
7 time of protection. I don't know why  
8 this should be confidential at all, so  
9 I'm going to oppose that application.

10 THE VIDEOGRAPHER: This completes  
11 today's deposition for Joseph Nofi,  
12 September 9th, 2008. The time is 6:10  
13 p.m. and we are off the record.

14 (TIME NOTED: 6:10 P.M.)  
15

16 -----

17 JOSEPH T. NOFI  
18

19 Subscribed and sworn to  
20 before me this \_\_\_\_\_ day  
21 of \_\_\_\_\_ 2008.  
22

23 -----

24 NOTARY PUBLIC  
25

1

2

INDEX TO EXHIBITS

3

DEFENDANT'S

PAGE

4

1 Complaint.

5

5

2 One-page letter dated 7-7-06.

147

6

3 One-page letter dated 1-31-06.

149

7

4 One-page document dated 11-14-06.

151

8

5 Two-page document dated 11-16-06.

154

9

6 Five-page document.

163

10

7 Two-page document dated 9-16-06.

176

11

8 Two-page document.

177

12

9 Two-page document.

179

13

10 Three-page document.

186

14

11 Two-page document.

191

15

12 One-page document dated 10-4-06.

211

16

13 Photograph.

255

17

14 Photograph.

257

18

15 Document bearing Bates stamp

19

NYSDTF 0001.

333

20

16 Document bearing Bates stamp

21

NYSDTF.

340

22

17 Document bearing Bates stamp APD

23

0002 through 0003.

342

24

18 Document bearing Bates stamp

25

TSIP 0001.

346

1

2

INDEX TO EXHIBITS

3

DEFENDANT'S

PAGE

4

19 Document bearing Bates stamp SC

5

SPCA 0007.

349

6

20 Summons and complaint.

353

7

21 Document bearing Bates stamp

8

CCSO 0001 through 0005.

357

9

22 Document bearing Bates stamp

10

CCSO 0077.

361

11

23 Document bearing Bates stamp

12

CCSO 0078.

362

13

24 Document bearing Bates stamp

14

CCSO 0080.

362

15

25 Document bearing Bates stamp

16

TORHP 0011 through 0014.

363

17

18

INDEX TO INSERTS

19

PAGE

20

Date when Mr. Goodstadt was retained.

14

21

Any further examples of endemic

198

22

corruption.

23

Amount of money reflected on W-2 for

24

2007 for the Town of Babylon.

372

25

1  
2  
3  
4  
5  
6  
7  
8  
9  
10  
11  
12  
13  
14  
15  
16  
17  
18  
19  
20  
21  
22  
23  
24  
25

I N D E X

RQ(s)	PAGE
Letter reflecting Mr. Goodstadt's retention.	13
Cablevision phone records showing calls to Collier County, Florida.	46
Mr. Donaho's business card.	47
Document showing when Mr. Nofi was hired by Babylon.	66
Document reflecting monetary recovery from Meenan Oil.	117
all documents pertaining to your application and employment with Babylon.	372
DI (Pages) 18, 118, 345	
RL (Pages) 18	
MO (Pages) 20, 22, 53, 55, 59, 74, 77, 82, 87, 89, 92, 95, 101, 105, 111, 113, 121, 125, 131, 137, 173, 197, 207, 215, 218, 219, 228, 244, 248, 257, 265, 267, 276, 278, 280, 283, 298, 375, 382	



1  
2  
3  
4  
5  
6  
7  
8  
9  
10  
11  
12  
13  
14  
15  
16  
17  
18  
19  
20  
21  
22  
23  
24  
25

I N D E X

EXAMINATION BY

MR. NOVIKOFF: 7

EXAMINATION BY

MR. CONNOLLY: 372

EXAMINATION BY

MS. ZWILLING: 377

1

2

CERTIFICATION

3

4

5

WE, Arlene Sarica and Patricia  
Wor, Notaries Public in and for the State of  
New York, do hereby certify:

6

7

8

THAT the witness(es) whose  
testimony is herein before set forth, was  
duly sworn by Arlene Sarica; and

9

10

11

THAT the within transcript is a  
true and accurate record of the testimony  
given by said witness(es).

12

13

14

WE further certify that we are not  
related either by blood or marriage, to any  
of the parties to this action; and

15

16

THAT we are in no way interested  
in the outcome of this matter.

17

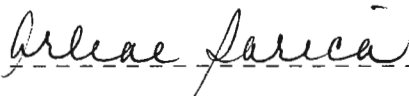
18

19

IN WITNESS WHEREOF, we have  
hereunto set our hand this 12th day of  
September 2008.

20

21

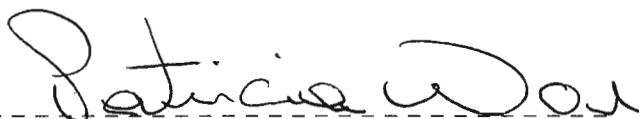
  
-----

22

ARLENE SARICA

23

24

  
-----

25

PATRICIA WOR

1  
2  
3  
4  
5  
6  
7  
8  
9  
10  
11  
12  
13  
14  
15  
16  
17  
18  
19  
20  
21  
22  
23  
24  
25

ERRATA SHEET

I wish to make the following changes,  
for the following reasons:

PAGE LINE

CHANGE:	
REASON:	
CHANGE:	
REASON:	
CHANGE:	
REASON:	
CHANGE:	
REASON:	
CHANGE:	
REASON:	
CHANGE:	
REASON:	
CHANGE:	
REASON:	
CHANGE:	
REASON:	
CHANGE:	
REASON:	

**\$**

**\$250** 176:3

**0**

0001 333:9; 342:2, 10;  
 346:15; 357:5, 10  
 0002 342:2, 6; 358:14  
 0003 340:20; 341:25;  
 342:6; 343:10  
 0005 357:5, 10  
 0007 349:18, 22  
 0011 363:19, 24  
 0014 363:19, 24; 364:3  
 0077 361:25; 362:3  
 0078 362:13  
 0080 362:24; 363:3  
 0148 178:5  
 04 286:5  
 05 285:22, 24; 286:2;  
 311:25; 312:4  
 06 63:11, 12; 285:15, 18,  
 20; 286:15, 16, 24; 287:3;  
 288:11  
 06-26-2006 173:5  
 07 370:6, 10, 11

**1**

1 9:20; 15:6; 193:25;  
 287:7; 288:20; 289:13;  
 379:12  
 10 186:5, 10; 354:20;  
 364:13; 389:3  
 10-1 246:20; 247:9;  
 300:6, 11, 16, 20, 21, 22,  
 23  
 10-13 246:24; 247:8  
 10-23-06 168:10  
 10-31-06 149:8  
 10-4-06 211:16  
 10-7-88 172:13  
 100 10:7; 12:10; 13:16;  
 19:14; 48:13, 23; 166:21;  
 177:15; 259:23; 385:2  
 103 141:21  
 104 145:22  
 1047 178:5  
 106 38:10, 25; 39:16, 17;  
 40:6, 15  
 107 54:20; 78:23, 23  
 10:31 5:13  
 11 125:16; 191:24; 192:5  
 11-14-06 151:8  
 11-16-06 154:24  
 110 60:22  
 112 18:12, 17, 19; 23:25;  
 24:5, 7; 29:22; 30:2; 37:2;  
 38:19, 19  
 113 39:12; 61:13; 66:15;

67:8; 72:22; 73:25; 74:14;  
 79:23  
 114 84:8; 85:2; 89:8  
 115 39:2, 13, 18; 40:6, 16  
 117 194:2; 199:4; 201:23;  
 217:10; 379:14, 16  
 11:30 74:24; 277:19  
 11:45 75:5  
 12 195:18, 19; 211:15;  
 249:21, 22; 365:10, 23;  
 371:6  
 12-21-2007 364:6  
 124 177:24  
 125 177:24; 220:9, 10;  
 221:20; 222:3, 12, 18, 25  
 12:46 154:13  
 13 255:22; 367:15; 380:20  
 138 226:12; 239:11, 17;  
 241:6; 242:7  
 14 84:23; 151:18; 195:18,  
 19; 257:7; 365:11, 21;  
 366:2; 380:20  
 148 242:19  
 149 179:15; 180:17, 20;  
 182:15  
 15 107:13; 342:9, 10;  
 362:19; 380:20  
 150 179:15  
 158 253:2  
 16 110:9, 12, 14, 17;  
 155:11, 19; 164:4  
 164 258:16, 18, 24;  
 259:13; 260:25; 261:11,  
 16, 22  
 176 268:15, 16; 269:8  
 177 269:19; 270:22  
 18 193:2  
 19 173:12; 174:5, 17;  
 175:2  
 1997 324:9; 367:5, 9  
 1998 324:9  
 1999 246:15  
 1:30 107:4; 277:8  
 1:40 154:18  
 1st 337:12; 338:18

**2**

2 12:7; 20:25; 62:5, 14;  
 68:17; 75:18; 76:6; 92:14,  
 20; 93:2; 95:21; 97:8, 13,  
 17; 147:19, 24; 212:10;  
 213:10; 228:6, 11; 236:2;  
 239:10; 240:20, 23;  
 241:14; 243:18, 20, 23;  
 245:16; 248:25; 266:3;  
 269:4; 318:24; 321:24  
 20 107:13; 128:20; 205:7,  
 17; 214:9; 353:10; 371:9  
 2000 239:10; 246:16;  
 283:24; 315:12, 16, 17;  
 325:17; 326:3, 9  
 2001 315:23; 325:17;  
 326:4, 9, 9; 348:14

2002 289:16; 290:9;  
 291:3, 10; 293:18, 25;  
 325:17; 326:4, 10  
 2003 293:15; 299:22;  
 311:18; 325:18; 326:4, 10  
 2004 284:8; 293:12;  
 311:18; 325:18; 326:4, 10  
 2005 64:21; 284:2, 4, 5;  
 286:3; 287:13; 293:6, 8;  
 307:18; 313:25; 314:2, 2;  
 326:13, 14, 24  
 2006 12:7; 20:25; 21:6, 7;  
 25:9; 26:8, 21; 62:5, 15;  
 64:20, 20, 21; 65:20;  
 68:17; 75:18; 76:6; 92:14,  
 20; 93:3; 95:21; 97:8, 13,  
 17; 139:16, 17, 21; 140:4,  
 21, 23; 141:2; 148:12;  
 150:8; 155:11, 19; 164:4;  
 212:9, 10; 213:10; 228:6,  
 11; 236:2; 240:20, 23;  
 241:14; 243:18, 20, 23;  
 245:16; 248:25; 266:3;  
 269:4; 285:3, 7; 287:7;  
 288:20; 318:24; 321:24;  
 327:4; 333:16, 20; 335:15;  
 336:17; 337:3, 7, 11, 13;  
 338:18; 341:3; 347:2;  
 348:2, 6, 23; 349:24;  
 359:4, 5, 11; 360:15;  
 361:6, 14, 15; 362:19;  
 363:4; 375:19, 20; 380:6;  
 389:12, 14  
 2007 21:7; 26:16; 27:3;  
 35:8, 9; 42:20; 44:2, 2, 13;  
 58:14; 62:6; 64:20; 65:21,  
 23, 25; 138:25; 139:4, 14;  
 151:18; 371:21; 372:7  
 2008 5:12; 65:19; 372:10;  
 391:12, 21  
 21 26:16; 27:3; 110:17;  
 357:3  
 214 275:2  
 218 186:10  
 219 186:10; 187:7, 8  
 22 174:8; 361:23; 362:3  
 220 186:10  
 225 192:5  
 226 192:6  
 23 119:5; 174:8; 362:11,  
 15  
 24 145:23; 174:7, 17;  
 363:3  
 25 18:11, 18; 24:8, 10;  
 38:5, 9, 14; 174:5; 251:3;  
 363:17  
 26 18:16, 17, 18; 36:15;  
 38:15, 19; 363:4  
 27 38:16; 40:2; 194:2;  
 333:16, 20; 336:17; 337:3,  
 11; 379:14, 15  
 28 349:24  
 2:00 308:15  
 2:40 217:3  
 2:54 217:8  
 2nd 11:19, 24; 12:5; 19:9;  
 21:2; 62:25; 65:6; 68:7;

77:4; 129:15, 16, 20;  
 131:15; 210:5; 213:3;  
 224:4; 228:19, 23; 229:5,  
 8, 21; 232:12, 17; 240:25;  
 241:2; 242:9, 15, 16;  
 246:19; 248:13; 320:21;  
 335:15; 337:7; 347:2;  
 348:2, 6, 23; 375:19, 20

**3**

3 149:7, 12  
 30 128:20; 139:16, 21;  
 140:4, 21, 23; 174:18;  
 176:15; 205:9, 17; 289:14,  
 15  
 31 150:7; 292:15  
 32 174:19  
 33 226:11  
 34 239:12, 17; 293:23;  
 294:11, 25; 295:9, 10  
 36 242:18; 299:9  
 37 299:25; 300:2  
 38 301:2  
 39 258:17; 354:22  
 3:30 107:5  
 3:55 289:7  
 3rd 359:5, 11; 360:15

**4**

4 151:7, 12; 212:8  
 4-3-06 358:5  
 40 160:22, 25; 325:16  
 40s 328:4  
 42 269:15  
 42s 206:12, 16, 17, 18, 23  
 43 197:8  
 49 307:20  
 4:00 107:5  
 4:08 289:11  
 4:10 290:21, 25  
 4:37 332:3  
 4:47 332:4  
 4:59 332:9  
 4th 341:3

**5**

5 154:23; 155:4, 6;  
 163:25; 277:18; 353:12  
 50 249:13  
 50,000 117:7  
 50h 8:21; 140:9  
 51 314:4  
 54 317:21; 318:2, 10, 17  
 55 318:20, 21  
 5:00 277:7  
 5:20 353:12  
 5:29 353:16  
 5:49 369:25

5:51 370:4

**6**

6 141:2; 163:21; 165:18,  
 21, 24; 353:16  
 60,000 117:7  
 63 110:9, 11, 13, 15  
 64 261:4  
 6:10 391:12, 14

**7**

7 148:12; 176:20, 24;  
 177:23  
 7-7-06 147:20  
 78 143:25; 362:15

**8**

8 177:17, 18; 178:5;  
 185:25; 249:23  
 87 155:4; 320:9  
 88 155:4  
 8814303 172:3  
 8:00 277:7, 10

**9**

9 5:12; 179:10, 15;  
 185:11, 24; 263:11  
 9-15-06 176:21  
 9-15-2006 169:10, 11  
 9-9-08 5:4; 147:22;  
 149:10; 151:10; 155:2;  
 163:24; 176:23; 177:21;  
 178:3; 179:13; 186:8;  
 192:3; 211:18; 255:25;  
 257:10; 333:10; 340:21;  
 342:8; 346:16; 349:19;  
 353:22; 357:7; 362:2, 14,  
 25; 363:21  
 93 166:6  
 94 168:2, 4; 169:7;  
 320:20; 366:24  
 95 171:25; 172:5; 327:24;  
 329:7, 7; 331:12  
 96 173:2, 3, 4  
 97 166:6; 321:12; 324:19;  
 325:10, 15; 366:24  
 98 324:19, 20; 325:10, 15  
 99 119:6, 7; 123:5, 5, 6;  
 246:15; 324:20  
 9th 391:12

**A**

A-huh 334:4; 342:16;  
 348:20; 349:23; 350:2;  
 355:7, 13, 23; 358:6, 19,  
 25; 359:17; 364:7; 380:10  
 a.m 5:13; 74:25; 75:6



A.S 5:4; 147:22; 149:10;  
151:10; 155:2; 163:24;  
176:23; 177:21; 178:3;  
179:13; 186:8; 192:3;  
211:18; 255:25; 257:10  
**ABC** 317:6, 7  
**ability** 306:15  
**able** 87:4  
**aboard** 253:21  
**above** 194:4; 220:15;  
268:17; 359:19, 22; 360:4  
**Absolutely** 34:16; 36:6;  
61:23; 89:17; 91:20;  
92:17; 121:20; 149:16;  
153:11; 179:6; 190:12;  
196:23; 201:20; 216:3;  
239:4; 250:14; 361:20;  
371:18  
**abuse** 194:6, 15; 198:24;  
201:25; 202:9, 15; 203:10;  
217:20; 219:18; 220:5;  
227:10; 305:21; 319:19;  
379:19  
**abusive** 198:25  
**academy** 188:8; 243:14;  
245:7; 246:15; 301:11;  
304:2, 5, 6; 323:25; 380:9,  
16, 19; 381:7, 9  
**accessible** 85:11  
**according** 34:7; 35:13;  
63:20; 127:25; 140:7;  
159:8, 9; 170:23; 171:11,  
20; 178:23; 184:15;  
207:25; 212:9; 223:15;  
241:5; 243:9; 361:2; 365:7  
**accounts** 331:14  
**accredited** 301:11  
**accuracy** 15:7; 16:19;  
17:14; 222:11; 356:18  
**accurate** 9:7, 22; 10:17;  
15:25; 17:4, 18; 21:13;  
85:15; 139:18; 156:21;  
162:10; 222:11; 333:19;  
348:7; 349:3  
**acknowledge** 390:24  
**acknowledged** 88:11  
**acknowledging** 178:23  
**acquaintances** 314:8  
**across** 71:18; 132:4;  
229:22; 328:24; 383:6  
**act** 142:2; 315:8  
**acted** 214:6  
**acting** 206:2; 251:5;  
335:12  
**action** 152:2, 13; 153:3,  
17, 25; 154:5; 156:6;  
212:23; 330:16; 386:20  
**activity** 194:9; 196:9  
**acts** 244:10  
**actually** 8:19; 66:8;  
90:14; 94:13; 171:9;  
177:22; 181:19; 204:8;  
211:10; 214:6; 234:25;  
238:15; 251:25; 298:11;  
363:3; 382:3; 385:21  
**add** 170:13

**addendum** 187:12, 15  
**addicted** 322:22, 25  
**Addison** 155:10  
**addition** 14:15; 202:25;  
241:24  
**additional** 161:25;  
183:15  
**address** 320:10, 11  
**adjacent** 383:8  
**admitted** 88:14, 19;  
192:25  
**advance** 294:2, 10, 18,  
22  
**advanced** 268:19;  
269:10  
**adverse** 330:16  
**advice** 383:21, 24; 384:6,  
9, 14  
**advise** 7:13; 21:24; 22:7;  
35:12; 52:11, 17; 53:7;  
56:25; 57:23; 72:3; 77:6, 8,  
12; 81:10; 95:18, 24; 96:9;  
97:15; 104:25; 105:17, 22;  
106:3, 6, 12, 15, 17, 20;  
137:7, 19; 149:13; 175:5;  
176:25; 262:12; 266:3  
**advised** 20:12, 21; 22:13,  
23; 33:18; 35:16, 17; 76:6;  
77:2, 15; 88:21; 92:22, 24;  
93:2; 96:6; 105:6; 126:9;  
128:2; 157:15; 165:11;  
229:5; 262:18; 265:20;  
328:20; 329:13; 337:6, 10;  
358:9  
**advisement** 14:2, 4;  
46:9; 47:14; 66:6, 11;  
117:15  
**advising** 17:25; 148:23;  
156:11; 161:25; 260:5, 14;  
262:4; 333:25  
**afternoon** 332:13; 352:8;  
372:14  
**afterwards** 17:5, 8; 19:8,  
13; 77:5, 7; 78:21; 112:24;  
237:4; 239:9; 243:19;  
335:3  
**again** 8:25; 15:6; 17:22;  
22:21; 50:22, 23; 53:23;  
57:19; 65:5; 76:10; 96:4;  
106:5, 8, 14; 122:17;  
124:18; 144:14; 156:24;  
158:9; 201:11; 228:10;  
244:19; 250:21, 23;  
264:13; 275:10; 296:2, 15;  
323:23; 324:3, 3; 329:19;  
334:23; 339:19, 20; 341:4;  
348:12; 368:25; 369:10;  
372:23; 378:7  
**against** 8:4, 10; 9:25;  
15:18; 36:20; 37:20;  
38:22; 40:10; 78:6, 14;  
89:12; 102:16, 24; 116:12,  
15, 19; 156:7; 169:5;  
258:10, 14; 279:8, 18;  
288:3, 10; 303:25; 304:4;  
314:7; 352:23; 354:14  
**age** 173:12; 174:21

**agencies** 301:12  
**agency** 182:25  
**ago** 8:6; 21:5, 11, 14, 15,  
19; 44:13; 53:24; 65:3, 17;  
130:17; 134:25; 174:9, 18,  
19, 19; 176:16; 207:22;  
253:20, 20; 274:2; 299:15,  
16, 18, 19; 302:18, 22;  
321:18; 364:14  
**agree** 11:23; 15:22; 16:6,  
21; 17:16; 28:6, 8; 53:15,  
25; 129:12; 140:16; 156:2;  
158:16, 20; 159:3; 171:5;  
182:19, 25; 183:6; 208:5;  
222:6; 261:24; 263:23;  
269:3; 333:18; 350:3;  
356:6; 359:18, 21; 360:3;  
367:23; 390:22  
**agreed** 86:13; 87:13  
**agreement** 13:6  
**ahead** 42:11; 50:21, 23;  
122:25; 145:21; 164:25;  
166:4, 9; 167:7; 172:11;  
189:4; 208:7; 222:15;  
232:4; 261:19; 295:20;  
297:6; 366:2  
**Ahuh** 339:23  
**ain't** 113:12; 323:14  
**al** 5:8, 10  
**Albert** 5:14  
**alcohol** 314:14; 315:25;  
319:19  
**alcoholics** 197:5  
**align** 297:17, 19  
**aligned** 295:2, 15; 296:3;  
297:8  
**aligning** 296:6  
**Alison** 6:13; 67:2, 4, 4, 5;  
69:8; 118:21, 23; 119:2, 3,  
12; 132:10, 14; 146:16;  
376:24; 377:13, 17, 22, 25;  
378:14, 16, 20; 380:2;  
382:23; 384:13, 18, 20, 25  
**allegation** 15:24; 17:17;  
61:4, 9, 20; 68:25; 69:10,  
20; 72:22; 73:13, 19;  
100:15; 120:16; 121:8;  
123:2, 8; 139:24; 194:23;  
203:8; 217:13; 221:17;  
243:9; 260:15; 272:11;  
289:22; 290:8; 301:16;  
303:14; 308:3, 19; 309:2;  
355:14; 356:13  
**allegations** 15:16; 61:14;  
66:18; 67:10, 14; 69:22;  
73:6, 20, 24; 74:13; 86:11;  
89:12; 107:21; 109:4, 9,  
19, 22; 110:3, 17; 143:21;  
144:6; 212:9; 279:17;  
317:25; 318:16; 354:17  
**allege** 38:19; 54:21; 73:6,  
13; 85:18; 89:9; 100:10,  
10; 119:10; 120:22; 142:6;  
144:17, 18; 146:18;  
197:20; 221:20; 224:8;  
225:11; 228:24; 229:4;  
243:20; 270:22; 301:2;  
354:25

**alleged** 66:17; 67:8;  
73:24; 78:23; 79:7; 84:15;  
85:6; 105:15; 108:24;  
113:25; 114:6; 122:21;  
141:20; 147:9; 151:25;  
153:3, 16; 154:4; 194:3,  
15; 198:25; 199:4; 226:12;  
239:13; 258:18; 261:23;  
268:16; 269:8; 289:15;  
292:22; 293:24; 294:9, 17;  
320:11, 17; 321:21  
**allegedly** 260:16  
**alleges** 202:14; 220:10  
**alleging** 40:20; 143:14,  
15; 203:2; 352:25  
**Alligator** 314:25  
**allow** 257:25  
**allowed** 71:19; 135:22;  
203:6; 288:18; 298:18;  
306:4; 307:14, 15  
**allowing** 301:6; 304:10  
**almost** 26:16; 115:11;  
248:23; 316:22; 371:9;  
374:9  
**alone** 292:17  
**along** 6:18; 244:2, 3  
**alongside** 268:21  
**although** 269:23  
**always** 101:2; 160:23;  
249:10, 24; 274:18, 20;  
278:2; 319:9; 323:24;  
324:4  
**ambulance** 277:20;  
278:4; 366:21; 367:5  
**amendment** 194:10  
**American** 189:9  
**Amityville** 381:3  
**among** 9:25; 60:25;  
194:4; 297:14  
**amount** 135:19; 371:10,  
20; 372:8; 383:15  
**Amtrak** 342:13, 18;  
344:12; 346:3  
**analysis** 150:10  
**Andrew** 6:17; 140:15;  
142:21  
**anguish** 321:23  
**animal** 350:10  
**animals** 81:24; 350:10  
**answerative** 384:2  
**answered** 9:5; 73:9;  
91:6; 111:24; 124:24;  
126:7; 185:15, 17; 208:16;  
344:2  
**anymore** 12:2; 48:3;  
124:5; 280:8, 11; 390:19  
**apart** 295:6  
**APD** 342:5  
**apostrophe** 183:22  
**APP** 183:22  
**appeal** 22:25  
**appear** 140:17; 334:12;  
339:4  
**appearance** 112:5  
**appeared** 85:11

**appears** 180:16; 341:6;  
351:3  
**applicant** 173:8, 11;  
182:15, 24; 183:17;  
344:21  
**application** 148:21;  
263:17; 326:22; 328:5;  
336:18; 338:4; 341:10, 18;  
344:13, 22; 345:14; 346:4;  
351:15, 23; 357:19, 21;  
358:8; 359:23; 360:5;  
363:6; 364:11; 368:12;  
372:4; 391:9  
**applications** 369:5  
**applied** 265:17; 266:3;  
327:10; 332:13; 369:17  
**apply** 19:5; 190:21, 24;  
324:24; 325:3, 6, 9, 18, 23;  
326:2, 6, 10; 327:5, 13;  
342:12; 346:22, 25; 347:6;  
350:4  
**applying** 333:3; 346:7;  
348:4; 366:16  
**appointing** 120:7, 20;  
123:9  
**appointment** 129:4, 10;  
131:11  
**appointments** 364:19;  
365:18  
**appreciate** 16:15; 137:18  
**approach** 103:8; 320:23  
**approached** 105:2, 12  
**appropriately** 300:11, 14  
**approval** 84:11; 85:21  
**approving** 120:8, 21;  
123:10  
**approximately** 5:13  
**April** 11:19, 23; 12:5, 7;  
19:9; 20:25; 21:2; 62:4, 14,  
25; 65:6; 68:7, 17; 75:18;  
76:6; 77:4; 92:14, 20; 93:2;  
95:21; 97:8, 9, 12, 17;  
129:14, 16, 19; 131:15;  
210:4; 212:10; 213:3, 10;  
224:4; 228:6, 11, 19, 23;  
229:5, 8, 21; 232:12, 16;  
236:2; 239:10; 240:20, 23,  
24; 241:14; 242:8, 15, 16;  
243:18, 20, 23; 245:16;  
246:19; 248:13, 25; 266:3;  
269:4; 277:3; 299:22;  
303:5; 318:23; 320:21;  
321:24; 335:15; 337:7;  
341:3; 347:2; 348:2, 6, 22;  
359:5, 11; 360:14; 363:4;  
375:19; 380:6; 389:12, 14  
**arbitrary** 242:22  
**areas** 100:24; 150:19;  
182:16; 369:22  
**Ari** 6:18  
**Arizona** 89:20  
**Arlene** 5:17; 6:11; 332:6;  
376:23  
**Arnold** 203:23  
**around** 27:23; 52:2;  
96:18, 19; 101:7; 120:14;  
155:22; 251:4; 289:15;



299:22; 311:18; 330:17;  
 331:16, 19; 389:8  
**arranged** 235:3  
**arrest** 191:6; 192:17;  
 316:7; 368:7, 8  
**arrested** 173:9, 12, 23;  
 174:2, 4, 11, 22, 23;  
 189:18; 190:2; 298:4, 5, 7,  
 7, 9  
**Article** 143:25  
**aside** 92:24; 340:23;  
 341:5  
**asleep** 204:12, 14  
**aspect** 245:2; 257:4;  
 391:2  
**aspects** 82:11  
**assault** 270:2; 320:13  
**assaulting** 201:13  
**asshole** 87:10; 227:11,  
 15; 291:24; 319:12  
**assholes** 230:2, 16;  
 232:20  
**Assistant** 6:10  
**associated** 235:22  
**association** 5:18  
**assume** 347:23  
**assumed** 89:11  
**assuming** 273:15; 349:2;  
 385:22  
**ate** 50:5  
**attacker** 269:20  
**attacks** 85:9  
**attempt** 150:18  
**attention** 18:12; 134:17,  
 19; 135:2; 136:4, 9;  
 379:17; 386:16  
**attorney** 6:5, 11, 12;  
 10:19, 21; 11:5; 16:2, 10;  
 17:19; 28:14, 20; 72:4, 7,  
 21; 94:15; 151:17; 152:9,  
 18, 21; 162:20; 169:19;  
 341:16; 354:13; 355:2;  
 384:11  
**attorney's** 103:19;  
 105:13; 107:9; 321:16  
**attorneys** 9:24; 140:22;  
 141:6  
**attribute** 323:16; 327:21;  
 331:12; 334:16  
**author** 88:11  
**authority** 290:17;  
 291:13, 17; 292:6, 11  
**authorize** 13:10  
**authorized** 10:18, 22;  
 354:13  
**authorizing** 72:21  
**aware** 23:16; 55:17, 19;  
 68:11; 92:12, 18; 109:3, 7;  
 146:25; 147:9; 252:4;  
 253:14; 270:14; 373:25;  
 375:6  
**away** 113:13; 234:5;  
 251:3; 316:11; 319:10

## B

**B** 260:10  
**B-E-N-I-C-A-S-O** 56:23  
**Babylon** 64:25; 65:2, 7,  
 11, 14; 66:4; 75:15, 16;  
 80:4; 82:3; 90:17; 367:20,  
 24; 369:17; 370:5, 19, 23;  
 371:12, 17, 21; 372:5, 10  
**Bacci** 314:20  
**back** 20:4; 22:3; 24:23;  
 27:20, 21; 38:4, 18; 42:20,  
 22; 43:7, 24; 45:6, 15, 17;  
 50:6; 58:5; 66:14; 74:22;  
 75:6; 78:22; 109:2; 113:6;  
 133:25; 134:2; 138:8;  
 148:17; 150:17; 154:19;  
 162:18; 163:25; 175:22;  
 189:17; 193:25; 197:7;  
 198:3, 5, 10, 10; 201:4, 23;  
 204:11; 207:20; 208:2;  
 214:23; 215:3, 5; 217:9,  
 10; 225:18; 250:22, 23;  
 254:13, 14, 19; 262:21;  
 265:4; 276:10; 289:12;  
 290:25; 305:18; 310:18,  
 20; 314:23; 325:12; 332:9;  
 336:21, 22; 339:17;  
 340:15; 352:5; 353:17;  
 366:20; 370:4; 375:3;  
 381:19  
**background** 48:18;  
 152:3; 186:20; 330:7  
**Bacon** 84:10; 85:20;  
 86:15, 25; 87:3, 11, 17, 19,  
 21; 88:5, 10; 204:11;  
 244:13; 245:9  
**Bacon's** 245:2  
**bad** 20:2; 34:13, 20; 50:7,  
 9; 54:21; 55:24, 25; 56:7,  
 9, 10, 11, 14, 18; 57:23;  
 58:5, 7; 59:12; 60:8, 12,  
 14, 18, 21; 78:20; 79:19;  
 81:22; 82:23, 25; 83:9, 16;  
 84:3; 96:22; 170:21;  
 184:4, 9; 229:13; 230:22,  
 23; 231:3; 233:2, 6; 242:4,  
 25; 265:23; 307:13;  
 318:25; 322:8; 323:14;  
 330:22, 22  
**badges** 214:4  
**balled** 201:7, 14  
**banged** 126:12; 127:6, 7,  
 10, 22, 23  
**banks** 249:10  
**bar** 253:16; 254:22;  
 288:12; 314:23  
**barbecue** 276:7, 23  
**barracks** 214:11; 308:17  
**bars** 196:4, 5, 6, 8;  
 209:14; 253:7, 12, 25;  
 254:6; 255:5; 288:9, 18;  
 299:12; 314:11, 13, 16;  
 315:2, 19, 24; 319:5, 8  
**based** 115:17; 118:9, 11;  
 122:4; 124:9; 144:19;  
 184:3; 206:13; 235:10;

242:9; 252:17, 19; 262:20,  
 22, 23; 310:7, 10; 338:19;  
 339:21  
**baseless** 61:14; 66:18;  
 67:9, 13; 68:25; 69:21;  
 73:5, 13, 20, 23; 74:13;  
 85:9; 89:12  
**basement** 27:25  
**basic** 47:25; 382:16  
**basically** 294:14; 381:20  
**basis** 15:18; 23:18; 54:2,  
 5; 86:10; 158:24; 291:16;  
 292:5, 10; 301:15; 308:2,  
 25  
**basketball** 204:12  
**Bates** 147:24; 333:8;  
 340:19; 342:5; 346:14;  
 349:17; 357:4; 361:24;  
 362:12, 23; 363:18  
**bathroom** 306:15  
**Bay** 64:15, 23; 90:20;  
 236:17; 250:6; 376:7;  
 381:5  
**Beach** 5:9; 6:6; 10:2;  
 11:22, 25; 30:20; 64:12;  
 68:17; 77:18; 80:18, 22;  
 95:21; 96:11; 101:2;  
 102:15; 103:9; 104:8, 15;  
 119:15, 23; 121:17;  
 122:15, 15, 19, 20; 123:3,  
 14; 124:19, 25; 153:19, 24;  
 154:3; 159:14, 23, 24;  
 160:2, 3, 5, 11; 161:10, 13,  
 19; 182:4, 20; 183:2, 9;  
 190:10; 193:24; 199:23,  
 24, 25; 200:2, 3, 4; 201:2;  
 212:12; 213:13; 222:6;  
 229:6; 242:20; 243:24;  
 244:17; 249:9, 11, 20, 25;  
 251:13, 18; 252:3; 254:6;  
 256:25; 257:5, 11, 17;  
 258:2; 266:19; 267:6;  
 268:17, 23; 270:5, 7;  
 278:19; 279:2, 14; 280:21;  
 281:15; 289:18; 292:16;  
 297:23; 299:5; 304:3;  
 305:14; 307:24; 308:21;  
 310:4, 5; 314:21; 315:9,  
 20; 317:13; 322:2; 324:13;  
 329:15; 330:8; 334:21;  
 335:7; 349:9; 358:10, 20;  
 361:2; 364:24; 365:5, 8;  
 368:11, 15, 17, 20, 24;  
 369:5; 371:8, 11; 375:12;  
 379:20; 381:4, 11, 25;  
 382:7; 383:11; 384:25  
**Beach's** 226:13  
**Beach/Fire** 348:8, 18, 22  
**bearing** 333:8; 340:19;  
 342:5; 346:14; 349:17;  
 357:4; 361:24; 362:12, 23;  
 363:18  
**beat** 101:4; 102:16;  
 246:22; 247:12  
**beaten** 111:14; 248:24;  
 280:2  
**beating** 101:4; 103:11, 24  
**became** 223:16, 22;

225:2; 269:5, 9; 271:13,  
 16; 295:23; 298:10  
**become** 116:13; 224:18;  
 373:25  
**becomes** 224:13  
**bed** 197:25  
**Bee** 6:4  
**beer** 280:2; 304:17, 18,  
 20, 24; 305:3, 16, 17  
**beers** 256:12, 15  
**beforehand** 212:16  
**began** 289:16  
**beginning** 293:24;  
 358:17; 365:15; 366:3;  
 380:21  
**begins** 75:4; 154:17;  
 217:7; 289:10; 353:15  
**behalf** 9:24; 10:19; 88:5;  
 194:3; 350:13; 354:14;  
 386:3, 3, 11, 14  
**behavior** 379:21  
**behind** 23:12; 144:12  
**belief** 60:23; 84:9, 15;  
 85:19, 25; 86:11; 118:6;  
 120:6; 141:22; 184:9;  
 190:9; 262:14; 272:6;  
 301:3; 384:10  
**beliefs** 117:17, 21;  
 118:13  
**believes** 82:13; 174:25  
**belive** 139:3  
**Bellport** 373:10  
**below** 365:16; 366:4  
**Benacasa** 49:15  
**Benicasa** 56:23, 25;  
 57:5, 11, 16; 58:20  
**Benicasa's** 57:10; 59:6  
**besides** 163:19; 243:12  
**best** 9:7, 8; 10:16; 15:20;  
 142:23; 178:19; 181:19;  
 253:19; 273:22; 309:2;  
 319:25; 350:16; 359:24;  
 360:6  
**better** 7:15; 14:14; 52:22,  
 25; 53:3; 138:2; 375:11  
**big** 34:12; 100:3; 133:5;  
 185:6; 189:22  
**bills** 373:11  
**bit** 112:21; 128:21;  
 211:23  
**blah** 86:9, 9, 9; 274:20,  
 20; 319:13, 13, 13  
**blanket** 265:25  
**blog** 67:23, 25; 74:5, 7;  
 83:3, 4, 5, 8, 13; 84:2, 7;  
 87:5, 7, 9, 15, 18; 92:5;  
 99:18, 20, 21, 22; 120:23,  
 25; 131:3, 4, 5; 146:10;  
 227:14, 18, 19, 22; 239:24,  
 25; 240:4, 12; 241:4, 7;  
 242:12, 15; 252:21, 22, 23;  
 258:25; 259:17, 22;  
 329:16, 19, 25, 25; 373:20,  
 23, 24; 374:2, 4, 12, 15,  
 18, 21, 24; 375:6, 11, 15,  
 15; 377:5, 13, 18

**blogs** 85:12; 88:12, 16,  
 23; 89:2; 228:2; 259:3, 10;  
 387:17  
**Blue** 373:18  
**board** 106:20; 211:12;  
 253:23; 270:5, 25; 271:8,  
 15; 279:7, 11; 377:7  
**Bob** 49:20  
**borrowed** 189:7  
**boss** 37:11; 49:13; 55:8;  
 56:20, 22; 58:20; 79:16;  
 130:23; 291:22  
**both** 180:18; 191:17, 18;  
 215:15; 250:20; 256:5;  
 307:23; 308:20; 314:12;  
 347:3  
**bother** 368:24  
**bottom** 18:15; 30:16, 17;  
 31:3; 37:13; 172:2, 8, 8,  
 10; 180:16, 19; 182:14;  
 187:6; 260:12; 269:17;  
 340:24, 25; 341:6  
**boxes** 27:25; 29:16; 30:5,  
 8, 11; 31:14; 32:7, 8  
**bragged** 146:21; 147:13  
**bragging** 147:9  
**brand** 305:12  
**brands** 304:15, 16, 18,  
 23; 305:2, 16  
**breached** 146:19  
**break** 69:17, 19; 74:21;  
 122:24, 25; 216:25; 289:3;  
 290:18  
**breaking** 297:24; 319:6  
**Bridget** 381:21  
**bring** 101:2; 144:16;  
 218:2; 376:10, 14  
**brings** 9:12; 144:6  
**Brookhaven** 102:5;  
 366:21; 367:4, 9  
**brothers** 203:16; 224:14  
**brought** 8:10; 58:24;  
 111:11; 112:14; 193:21;  
 201:3; 217:22  
**brushed** 247:16  
**bucks** 371:6  
**buddies** 227:7; 290:2  
**budget** 11:16; 230:12,  
 18; 232:19  
**building** 57:7; 132:4;  
 383:7; 389:8, 11  
**bulletin** 253:23  
**bunch** 167:17  
**burglaries** 252:2  
**burned** 175:23  
**bus** 264:19, 20  
**business** 133:5, 7; 225:2;  
 246:5; 254:9  
**busted** 196:10; 297:23;  
 298:11, 19  
**bye** 238:6, 7, 8, 10  
**bye-bye** 239:2



## C

**C** 260:10  
**C-A-S-A** 56:24  
**Cablevision** 45:25; 46:2, 4  
**cadre** 294:2  
**cahoots** 276:16, 21  
**call** 13:17; 16:14; 19:19; 20:14; 24:22; 42:10; 45:8, 10, 24; 46:3, 19; 47:7, 11; 48:11, 12; 66:2; 87:17; 89:20, 20; 117:12; 119:22; 235:7; 241:13; 248:23; 249:12; 255:18; 290:5; 300:6, 12, 20; 336:21; 372:3; 383:24; 391:5  
**called** 19:23; 20:16; 22:18; 24:22; 45:11; 48:9, 11, 14, 17, 21; 50:8; 55:10; 58:2; 87:11; 90:19; 100:21; 101:8; 145:25; 146:8, 13; 168:13, 23, 24; 189:17; 203:22; 213:24; 214:11; 231:16; 239:22; 240:6, 9, 21; 246:20; 250:21; 314:20, 25; 342:19  
**calling** 14:6; 46:25; 99:19; 226:19  
**calls** 32:23; 37:17; 40:13; 42:2; 46:6; 47:17; 83:19; 277:21; 300:21  
**came** 23:4; 25:6; 27:21; 42:19, 21; 43:6; 45:17; 55:18; 74:6; 79:5; 103:10, 24; 104:20; 105:4; 106:10; 112:25; 114:9; 131:3, 7; 133:14; 155:20; 163:9, 11; 189:7, 11; 191:9; 200:19; 227:5; 232:16; 263:24; 271:9, 11; 272:24; 273:3; 283:25; 284:4; 298:11; 310:18, 20; 324:2, 18; 335:3; 350:23; 376:11; 384:16  
**can** 7:14; 10:11; 11:23; 13:24, 25; 16:4; 26:22; 32:3, 21; 34:14; 37:4; 39:8, 9; 41:14; 49:9, 11, 22; 54:11, 14; 62:24; 68:22; 69:18; 74:2, 11, 15; 83:20; 86:8; 97:6; 98:7, 13; 108:4, 7, 8; 109:6; 121:13; 130:19; 142:25; 143:2, 11, 23; 151:19; 182:9; 184:14, 20; 185:3, 16; 188:3; 198:17, 20; 200:10; 205:11, 16; 206:17; 207:20; 212:7; 230:18; 238:10; 244:14; 255:2; 256:2, 19; 264:14; 267:18; 269:14; 294:14; 305:5; 308:21; 326:5; 334:5; 353:24; 354:2; 359:13; 366:19; 368:10, 19; 379:25; 380:18  
**candid** 369:4

**capacity** 270:5, 6  
**capitalized** 365:17; 366:5  
**caption** 118:23  
**car** 189:5, 6, 7, 12, 13; 252:6, 9, 13; 309:8, 17  
**card** 47:8, 9, 12  
**care** 45:13; 95:4, 6; 136:16; 201:2; 208:14; 219:12; 238:18, 19  
**career** 323:23; 324:11  
**careers** 268:20; 269:10  
**careful** 150:10  
**careless** 344:13  
**carried** 80:17, 24  
**carry** 80:9, 12, 21; 81:5; 301:24  
**cars** 197:8  
**Carter** 5:8; 93:13, 14, 16, 17; 94:2, 18, 20, 21; 95:9; 97:5, 21, 24; 98:2, 3; 129:3; 132:9, 13; 146:11, 21; 213:9; 225:19, 21; 234:8; 321:13; 329:21, 23; 374:14; 387:17, 22; 388:4, 17  
**Carter's** 235:2  
**case** 9:12; 28:16; 37:24; 41:4; 106:11; 109:9; 118:16; 129:2; 175:11, 13, 21; 198:20; 385:18  
**castigated** 89:11, 16, 25; 90:6; 98:6; 99:4; 100:6, 8, 11, 17; 101:12, 24; 102:6  
**category** 230:15; 232:20  
**caught** 199:23; 276:8, 24; 297:23, 24; 298:11  
**cause** 260:6; 262:5, 13, 19; 263:12; 264:11; 265:8, 14, 20; 266:5, 9, 24  
**caused** 323:19  
**causing** 54:25  
**CCS** 192:5  
**CCSO** 155:4; 166:6; 177:24; 178:5; 179:15; 186:10; 357:4, 10, 10; 358:14; 359:8; 361:24; 362:3, 12, 15, 23; 363:3  
**CCSO0083** 147:25  
**ceiling** 214:23  
**cell** 45:22  
**certain** 11:20; 19:11; 23:11, 18; 42:13; 68:12; 109:4; 135:19; 217:12; 240:13; 251:19, 21; 261:2, 6; 272:18, 19; 301:6; 314:10; 315:18; 335:18, 22; 372:20; 383:15  
**certainly** 205:16; 391:4  
**certificate** 157:25; 158:4, 6  
**certificates** 121:3  
**certification** 292:19; 301:8; 303:18; 304:11  
**certified** 121:13; 122:7;

124:17; 243:13, 15; 245:6; 294:4; 301:10; 360:13, 20; 361:8  
**certify** 359:22; 360:4, 10, 12; 390:16  
**chain** 59:20; 219:21  
**chair** 291:21; 292:3  
**chairs** 292:3  
**challenging** 143:25  
**chambers** 113:6  
**chance** 82:6; 199:8  
**change** 74:20; 199:18; 206:21; 273:21  
**changed** 214:12; 389:22, 25  
**changes** 273:19  
**character** 340:10  
**characterization** 11:19; 279:23; 280:19; 281:11  
**characterizes** 297:5  
**characterizing** 236:6; 297:3  
**charge** 192:18  
**chauffeur** 307:22; 309:6, 18, 19  
**chauffeured** 309:3, 10, 17; 313:13  
**chauffeur** 308:19; 311:16; 312:6  
**check** 188:11; 197:7; 199:11, 13; 250:21; 330:7  
**checks** 152:4  
**Chester** 67:4, 6; 68:8; 69:8; 70:24; 71:5; 72:11; 118:22; 119:2; 146:16; 384:20; 385:2; 390:2  
**chief** 19:22; 43:8, 9, 11, 11, 12; 45:11; 50:7; 51:8, 10, 10, 11, 17; 52:14, 21, 22; 54:11; 104:25; 105:17; 108:13, 17, 18, 21; 169:12; 170:8, 23; 183:16, 21; 202:3, 4; 204:22; 223:17, 23, 24; 253:22; 262:22; 288:17, 19, 20, 24; 290:11, 12, 16; 291:3, 8; 292:2; 335:12  
**chief's** 292:2  
**choose** 384:13  
**Christian** 117:17, 21  
**Christine** 6:12  
**cigarettes** 332:24  
**circulated** 60:23  
**cite** 221:3; 261:6  
**citizens** 257:25  
**City** 113:10; 190:25; 229:24; 246:24; 247:8; 301:23; 302:5, 7; 324:25; 325:19, 20  
**Civil** 6:16; 61:15, 18, 24; 62:7, 9, 14, 17, 19, 21; 66:19; 67:11, 15, 24, 25; 68:5, 8, 12, 16, 23; 69:12, 23; 71:5, 11, 12, 16, 22; 72:12, 14, 23; 73:3, 7, 14,

21; 75:17, 23; 76:5; 77:9; 119:13, 18, 19, 23; 121:14, 15; 122:5; 123:22; 143:16, 17; 144:8, 18; 194:8; 217:15, 18; 218:9, 13, 18; 219:6, 7, 16; 220:2, 24; 223:15; 228:18; 242:21; 268:18; 294:5; 295:11; 302:3; 303:25; 378:23; 379:23; 380:3; 382:24; 384:15, 24, 25; 385:15, 19; 388:11, 24; 389:7, 11  
**CJ's** 314:17  
**claim** 54:2, 5; 139:6, 12, 16; 140:4, 8; 141:5, 16; 144:4, 12, 19; 171:18  
**claiming** 53:20  
**claims** 144:14  
**clarify** 26:22  
**class** 380:16, 19, 24  
**clean** 127:24; 315:8  
**clear** 10:16; 54:9; 127:25; 150:18; 185:23; 207:6; 261:11  
**clearance** 148:9, 24  
**clearing** 144:2; 220:18  
**Clearly** 314:6  
**click** 314:11  
**client** 8:4; 142:24; 145:7; 144:11  
**clients** 143:15, 18, 24; 144:11  
**closed** 162:6; 183:19; 270:3; 321:6  
**clue** 257:24; 365:4  
**co-payments** 373:15  
**code** 246:25  
**codes** 247:5, 7  
**cold** 308:5  
**college** 138:9  
**Collier** 18:25; 19:6, 17; 20:11, 20; 21:23; 22:7, 13, 23; 23:2, 10, 17; 24:17, 23; 25:14, 20; 26:2, 25; 28:3, 20; 29:3, 8; 33:6, 9, 17; 34:7, 23; 35:13; 36:4, 11; 39:3, 22; 46:7; 49:2; 82:3; 83:23, 24; 148:4, 21, 22; 150:21; 151:18; 153:6, 15; 154:22; 155:10; 156:5, 10; 157:9; 161:24; 164:5, 17; 165:3, 10, 15; 166:16; 167:11, 14, 20; 177:10; 178:14; 179:19, 24; 180:5; 262:17; 266:11; 327:5; 328:14; 335:14; 357:17, 19; 362:4, 17  
**colum** 358:23  
**coming** 99:13; 130:2, 8, 12, 18; 204:7; 216:16; 223:19; 274:21; 308:14, 16  
**command** 216:12; 219:21; 270:10; 314:10  
**commenced** 320:22  
**comment** 183:22; 184:16; 345:12; 376:19

**comments** 11:21; 40:23; 42:13; 50:2; 233:16; 240:13; 267:7  
**committing** 192:25  
**common** 258:4, 7  
**communication** 351:20  
**communications** 53:22; 54:4; 59:20; 92:25; 104:9, 13  
**companies** 345:20  
**comparable** 79:24  
**compare** 185:23  
**compared** 116:24; 371:10  
**comparing** 185:24  
**compensated** 116:16  
**competitive** 364:18  
**complain** 201:19; 204:18, 23; 208:8, 10, 18, 20, 24; 209:8, 11; 214:7; 217:17; 281:25; 312:3, 5, 9, 12, 15, 17, 20, 23; 313:10, 11, 16  
**complainant's** 256:11  
**complained** 195:10; 201:16, 18; 202:12, 19; 210:10, 20; 272:22, 23; 281:24; 283:13, 21; 285:3, 7; 313:18  
**complaining** 208:13; 211:10; 213:21; 227:9; 276:13; 279:13; 284:18, 23; 383:4  
**Complaint** 5:2; 9:16, 23; 10:5, 18; 11:2; 16:8, 11, 22; 17:10, 13, 17; 18:2; 29:20; 38:3; 41:9; 42:7; 62:6, 16; 71:12, 14; 72:20; 84:17, 18, 21; 104:5; 107:22; 108:25; 109:4, 8, 20; 118:2, 18; 126:19, 21; 171:7, 12, 17; 194:16, 22; 206:4; 209:18; 210:13; 211:11; 215:17; 218:12, 17; 222:10; 229:4; 256:16, 17; 278:12; 281:19; 282:5, 9, 17; 283:11; 284:12, 17; 299:10; 303:21, 23, 24; 304:4, 8, 9; 313:23; 321:22; 353:20; 354:12, 16, 17; 356:17  
**complaints** 124:6, 8; 205:24; 207:15; 208:3; 215:20; 218:7; 219:9, 17; 220:4; 221:25; 278:13, 17, 21, 23; 279:4, 18, 19; 280:17, 18, 23; 281:4, 6, 7, 8, 9, 13; 282:20, 24; 283:6, 20; 383:12, 13  
**complete** 338:8; 359:24; 360:6  
**completed** 381:7  
**completely** 117:24; 336:6  
**completes** 391:10  
**completion** 193:16  
**compliance** 119:14, 20



compounded 301:4  
computer 212:6; 227:21;  
298:13, 15; 343:14;  
375:15  
computers 228:3;  
331:22  
concern 150:9; 161:25;  
354:17  
concerned 28:9; 68:4;  
121:25; 125:19; 180:20;  
330:15; 331:8  
concerning 8:2, 9; 11:21;  
30:24; 31:20; 34:8; 36:4,  
11; 39:3, 20; 50:2, 25;  
51:6; 56:7; 59:2; 60:25;  
68:16; 103:9, 20; 107:22,  
24; 109:9, 19; 133:24;  
153:4; 154:21; 178:18;  
182:3; 215:20; 217:19;  
219:9, 16; 220:4; 221:17;  
228:8; 229:10; 275:5, 13;  
278:25; 281:13; 282:16;  
299:11; 317:2; 331:20;  
336:18; 338:6; 346:3, 6;  
351:15; 363:5; 370:17, 19  
concerns 228:13  
concerted 18:21;  
293:25; 294:10  
concluding 372:12  
conclusion 83:20; 86:23  
condition 21:25; 22:9  
conditional 162:5  
conditions 359:19, 22;  
360:4  
conduct 226:14, 17;  
228:7, 12; 229:9, 18, 19;  
269:25; 299:4  
conducted 193:15  
conducting 246:5  
confidential 132:2, 20;  
133:8; 146:4; 385:15, 16;  
390:13, 23; 391:8  
confidentiality 131:2;  
135:15; 383:9; 385:6  
confiscate 304:16;  
305:3, 12  
confiscated 256:12, 15;  
305:13  
confrontation 247:11  
confronted 89:10, 15,  
24, 25; 90:5, 13; 98:5;  
99:5; 100:5, 10, 17;  
101:12, 23; 102:6; 103:4  
connection 142:10;  
372:22; 373:11  
CONNOLLY 6:7, 7;  
372:14, 19; 376:20  
consider 80:7; 196:22  
consideration 344:20  
considered 382:5, 9  
consistent 150:13  
consolidate 289:17  
conspiracy 143:16;  
144:8, 18  
conspired 232:4, 7  
constable 64:15, 23;

90:20  
constantly 274:22; 322:9  
constituted 269:25  
constitution 221:4  
constructively 353:3;  
355:5  
consult 7:18, 20  
consulting 373:12  
contact 51:17; 52:14;  
264:23; 265:4, 5; 335:6, 9,  
15, 24  
contacted 33:6; 52:20;  
265:3; 266:18; 335:20  
contained 73:6  
contains 67:13; 68:12,  
24  
continue 272:21  
continuing 269:18  
continuous 158:24;  
159:6  
control 12:22; 44:6  
conversation 17:24;  
42:18; 43:17, 21, 23;  
44:17; 46:12; 47:22;  
49:25; 50:15, 18, 25; 51:6;  
52:7, 12, 16, 18; 53:14, 16;  
54:7; 58:11; 59:2, 6, 11,  
21, 25; 92:7; 93:15; 94:3;  
96:11, 17; 135:17; 146:2,  
4, 15, 16; 164:14; 178:19;  
225:13, 15, 17, 22, 24;  
233:3, 6, 10; 235:17;  
278:9; 303:12; 375:23;  
384:6; 387:12; 388:7  
conversations 11:6;  
44:25; 45:14, 16; 91:25;  
92:13, 19; 93:4; 95:20;  
209:16; 331:18  
convicted 190:8  
cop 103:3; 116:13;  
135:21; 189:23; 190:6, 8,  
11, 15, 17; 200:24; 302:11;  
303:7, 9; 323:23; 324:2, 5,  
8; 330:22; 339:9  
copies 28:21  
cops 190:2; 196:4, 6, 11;  
199:17; 256:25; 302:18  
copy 9:22; 10:18; 13:13;  
29:4; 374:6  
corner 200:13; 212:20,  
21  
correctly 72:19; 274:15;  
298:25; 344:23; 358:7  
correspondence 206:11  
corruption 194:6, 15;  
195:23, 25; 196:22;  
197:17, 20; 201:25; 202:9,  
15, 21, 23; 203:2, 6, 10;  
204:10, 15; 205:21;  
217:20; 219:17; 220:5;  
289:17; 305:22; 379:19  
coughed 196:15  
counsel 5:20; 7:19, 20;  
17:24, 25; 92:23, 24, 25;  
142:14, 16, 17; 196:15  
Counselor 223:6

County 5:24; 6:12, 14,  
14, 15; 18:25; 19:6, 17;  
20:11, 20; 21:23; 22:7, 14,  
24; 23:2, 11, 17; 24:17, 23;  
25:14, 20; 26:2, 25; 28:3,  
20; 29:3, 8; 33:6, 9, 17;  
34:7, 24; 35:13; 36:4, 11;  
39:4, 22; 46:7; 49:2, 22;  
55:9; 56:21; 58:23; 75:10;  
76:22; 78:9; 81:20; 82:3;  
83:23, 25; 89:18; 100:2, 5,  
24; 119:12; 130:22;  
132:24; 133:5, 16; 148:4,  
21, 22; 150:22; 151:18;  
153:6, 15; 154:22; 155:10;  
156:5, 10; 157:9; 158:2, 3,  
8, 13, 17, 23; 159:5, 15,  
19; 161:24; 163:10; 164:6,  
17; 165:3, 11, 15; 166:17;  
167:11, 15, 21; 177:10;  
178:14; 179:19, 25; 180:5;  
186:21; 188:8; 190:15, 18,  
22, 23; 194:8; 217:14, 18;  
218:8, 13, 18; 220:23, 24;  
242:21; 244:16, 19, 20;  
247:7; 262:17; 264:15;  
266:11; 268:3, 18; 292:20;  
294:5; 295:12; 301:4, 10,  
13; 303:15; 304:2; 321:15;  
325:4, 7, 24; 327:5, 11;  
328:14; 331:17, 20;  
335:14; 339:11; 350:5, 24;  
351:12, 21; 357:17, 20;  
362:5, 17; 364:17, 20;  
367:16; 376:25; 379:22;  
380:3, 9, 25; 382:17, 24;  
385:15  
county's 382:20  
couple 12:14; 19:7, 12;  
25:6; 74:5; 100:19;  
131:20, 22; 135:10; 139:3;  
195:13, 14; 201:6; 279:20;  
284:16; 287:22; 293:19;  
323:8; 379:17  
course 51:21; 60:16;  
171:2; 265:9; 266:21, 25;  
281:8; 336:14; 351:24;  
352:3; 380:11; 381:8  
Court 5:11, 15, 17, 18;  
6:22; 8:13; 9:17, 22; 15:14;  
17:11; 82:18; 111:10;  
112:6, 9, 11, 14, 24; 113:5;  
114:8, 19, 21; 115:11;  
175:21; 188:12; 189:21;  
204:12; 208:2; 332:5, 7;  
345:14; 372:6; 391:6  
courtesy 391:4  
Courtney 6:8  
cover 100:23; 320:12, 17  
created 84:10; 85:20  
criminals 299:3  
cronies 200:9; 235:19,  
20  
cronism 289:17  
cross 34:10; 180:12, 15;  
181:8, 19, 24; 263:24  
Cross/Blue 373:18  
crossed 30:14; 31:9, 13;  
32:6, 8; 34:16, 18; 181:6,

11; 263:15, 18  
crosses 29:17  
crossing 180:23; 181:15  
cruelty 350:11  
crying 113:3  
Cuban 189:9  
current 118:18  
cursed 201:7  
custody 12:22; 44:6  
cuts 11:16; 230:12, 18;  
232:19  
CVS 373:8, 9

## D

D 151:6; 260:10  
DA 91:11, 18; 103:8, 13,  
14; 104:9, 14; 105:2, 18;  
106:10  
DA's 90:22; 92:5, 7, 8;  
101:8  
damages 144:19  
damaging 61:13; 66:17;  
67:9, 13; 68:25; 69:21;  
73:5, 12, 20, 23; 74:13  
damn 100:2; 200:17  
danger 248:15; 300:24;  
301:5  
dangerous 204:13, 15;  
251:24; 270:2  
dark 308:7  
date 11:20, 24; 12:6;  
13:19, 24; 15:2; 21:21;  
26:8; 62:5, 15; 63:2, 19;  
112:9, 11; 140:25; 141:7;  
147:5, 6, 12; 148:19;  
160:6; 168:20; 171:23;  
193:15; 213:2, 18, 19;  
218:21; 228:14, 15, 16;  
247:22; 284:6, 8, 9; 285:5;  
286:4, 6, 11; 349:3; 358:5;  
359:15; 360:18; 361:7, 7;  
379:25  
dated 139:13, 16; 140:4,  
20; 147:20; 148:12; 149:8;  
151:8, 18; 154:24; 155:10;  
176:21; 211:16; 349:24;  
359:5, 11; 360:14; 364:6,  
14  
dates 64:12; 138:24;  
293:21, 22  
daughter 27:20  
Dave 209:9; 211:4  
Davies 324:13  
day 50:5; 63:23; 96:19;  
104:14, 17; 105:5; 106:4;  
107:7; 108:13; 112:6;  
114:8; 131:19, 20, 22;  
141:10; 184:14; 199:13;  
206:19; 213:4, 6, 6, 8, 12;  
218:15, 22; 219:5, 8, 18;  
220:3; 225:6; 228:17, 20,  
23; 229:21, 24; 230:19, 22;  
231:4, 20; 241:10; 247:14;  
249:24; 258:3, 3; 275:2;  
277:3; 278:14, 24; 282:11;

284:13; 287:6, 8, 16;  
288:11; 291:19; 299:17,  
20; 302:21; 303:3; 358:8;  
380:5; 382:24; 384:19, 22,  
22; 385:3, 4; 386:2; 389:6;  
391:20  
days 12:13; 25:6; 119:10;  
131:15, 18, 20, 22; 199:13,  
14, 14, 15, 15, 15; 200:15;  
305:23; 306:6, 24; 307:3,  
5; 380:5  
dead 113:9  
deal 7:24  
Deborah 341:8  
deceive 142:8; 221:8, 17  
deceiving 220:19  
December 285:22;  
287:5, 6, 13  
deception 193:7, 18  
deceptions 150:14  
decided 76:22; 128:22;  
324:18  
decision 22:16; 23:3;  
144:2  
defamatory 169:16, 20;  
258:20; 261:2, 13, 24;  
267:7, 19  
defamed 53:21; 54:3;  
85:8; 169:4; 336:17;  
338:21; 351:16, 22;  
373:20  
defendant 5:23; 6:9;  
268:22; 269:24  
Defendant's 5:3; 9:20;  
15:5; 147:21; 149:9;  
151:9; 154:25; 163:23;  
176:22; 177:20; 178:2;  
179:12; 186:7; 192:2;  
211:17; 255:24; 257:9;  
333:9, 13; 340:20; 342:7;  
346:15; 349:18; 353:21;  
357:6; 361:25; 362:13, 24;  
363:20; 379:10, 13  
defendants 5:10, 23, 24;  
6:13; 15:19; 28:15;  
220:22; 226:12; 242:19;  
258:19; 261:12; 268:17  
definitely 133:8; 149:15;  
184:5; 254:2; 274:4  
deliberately 268:19;  
269:9  
delivery 151:14  
denied 18:23; 151:24;  
153:16; 164:5; 165:14;  
168:22  
Dennis 49:17  
Department 6:15, 16;  
54:24; 55:2, 7, 20; 56:19;  
78:10, 25; 100:22; 121:16;  
143:17; 158:3, 10, 14;  
159:5, 18; 170:5, 9;  
182:21; 183:3, 17; 190:25;  
194:9; 217:15, 18; 218:9,  
14, 19; 219:16; 220:2;  
228:18; 243:25; 264:15,  
17; 267:7; 289:19; 292:17;  
294:5; 295:12; 301:4;



303:15, 25; 304:5, 7, 10;  
315:7; 317:13; 320:25;  
321:5; 324:25; 325:4, 7,  
10, 19, 20; 326:3, 11, 23;  
327:7; 330:6, 14; 331:8,  
14; 332:14, 18; 333:24;  
334:2; 335:8, 19; 336:2, 8,  
19, 25; 337:20; 338:5, 21;  
340:2, 14; 341:8, 16;  
346:23; 347:14, 18, 25;  
348:9; 349:7; 358:21;  
364:24; 379:20, 22; 380:3;  
381:25; 382:7; 384:16;  
388:12  
**departments** 327:11, 12;  
337:2; 380:23  
**depends** 194:19; 370:24;  
371:2, 4  
**deposed** 8:8  
**deposition** 5:6; 7:17; 8:2,  
5, 22; 9:6, 13; 66:13;  
140:9; 214:24; 215:6;  
351:8; 370:17; 390:23;  
391:2, 11  
**deprived** 220:25  
**deputy** 18:24; 22:25;  
169:12; 183:15; 291:8  
**derogatory** 184:25;  
185:13; 319:16; 320:5  
**describe** 365:15; 366:4  
**description** 365:11, 13,  
22  
**desk** 71:24; 206:10  
**destroy** 216:19  
**destroyed** 95:7; 170:6;  
215:25; 216:9, 13  
**detail** 365:16; 366:4  
**details** 93:23; 187:9;  
195:21; 197:18  
**detectives** 188:11;  
189:7; 191:9  
**detector** 35:14, 15, 19,  
22, 23; 36:5  
**determine** 345:23  
**determined** 316:6  
**detriment** 353:4; 355:6  
**devote** 117:17, 21  
**DI** 18:4; 118:7; 345:7  
**Diane** 362:16; 363:5  
**difference** 34:12; 185:5,  
6; 342:24; 343:5  
**different** 11:18; 100:24;  
101:6; 205:11; 240:9;  
246:25; 247:8; 307:22;  
308:20; 321:20; 343:3  
**differently** 232:10  
**Diggle** 90:19, 24  
**dinner** 254:15, 15  
**diploma** 138:8  
**direct** 379:17  
**direction** 84:11; 85:21  
**directly** 54:25; 327:22, 24  
**director** 56:20  
**dirty** 250:19  
**disagree** 145:2; 184:5

**disarray** 386:17  
**discharged** 353:3; 355:5  
**disciplinary** 152:2, 13;  
153:3, 17, 25; 154:5; 156:6  
**disciplined** 153:8, 9  
**disclose** 11:11; 162:3,  
11; 390:25  
**disclosed** 132:7; 152:3;  
162:21  
**discrimination** 242:23  
**discuss** 66:12; 142:24;  
143:2; 340:9; 369:21  
**discussion** 75:2; 217:5;  
289:8; 290:22; 375:25;  
376:4; 385:5  
**discussions** 94:11  
**disgusting** 127:16, 19,  
21  
**dishonest** 239:14, 23;  
240:5, 7, 14; 241:13;  
242:7; 259:12, 15  
**dismissed** 175:12, 14,  
22; 189:21; 192:19  
**dispatch** 212:5; 310:19  
**dispatching** 197:24  
**displayed** 150:12  
**disputes** 298:3, 4  
**disregard** 146:3; 341:13  
**disrespect** 238:17  
**distinction** 296:21;  
297:3, 6  
**distress** 355:3  
**District** 5:11, 11; 103:19;  
105:13; 107:8; 321:15  
**divorce** 172:13  
**doc** 373:2  
**dock** 213:24; 236:20  
**docket** 172:3  
**doctor** 322:4, 9; 323:2  
**document** 10:10; 13:21;  
14:17; 16:18; 28:24; 29:7;  
30:22; 31:11, 13, 24; 32:3,  
21, 25; 33:14, 16; 34:2, 7,  
14, 19; 39:6; 40:12; 41:3,  
8; 44:15, 20; 63:7, 14, 16;  
66:16; 67:12; 68:16, 20,  
22; 77:9; 83:25; 115:22;  
117:9; 147:18; 148:4;  
149:7; 151:6, 8; 154:23,  
24; 155:13, 16, 19; 163:21,  
22; 166:11; 167:9, 20;  
169:9; 171:20; 176:20, 21,  
25; 177:6, 10, 17, 19, 25;  
179:3, 10, 11; 180:4, 8, 12;  
184:3, 7, 20; 185:11;  
186:4, 6, 12; 191:24, 25;  
192:9, 13, 14, 21, 24;  
193:5, 22; 211:15, 16, 21,  
25; 212:4, 8; 215:16;  
223:15; 255:22; 265:12;  
266:7, 10; 305:6; 333:7, 8;  
337:19, 25; 338:3, 20;  
340:18, 19, 25; 341:24;  
342:3, 5; 346:13, 14;  
349:16, 17; 351:4, 9;  
353:19; 357:3, 4, 14, 16,

18; 361:2, 23, 24; 362:11,  
12, 22, 23; 363:17, 18;  
364:10, 14, 23; 365:8  
**documentation** 24:16,  
21; 25:19; 335:25; 351:14,  
17, 18, 19  
**documents** 12:21;  
25:13; 26:2, 21, 25; 27:10;  
28:3, 9, 14, 20; 36:3, 11;  
37:9; 44:5, 10, 24; 66:3;  
70:21; 83:22; 154:21;  
166:16, 17, 23; 167:5, 11;  
175:22; 178:13; 179:18;  
206:15; 215:25; 216:9, 14,  
20; 266:16, 20, 23; 341:17;  
370:15, 19; 372:4  
**dog** 250:18, 19  
**domestic** 298:3, 4  
**Donaho** 35:3, 3, 4, 7, 12;  
37:24; 39:3; 42:12, 18;  
43:18, 19, 20; 44:18; 45:2,  
14, 17; 47:5, 15, 21; 49:24;  
50:9, 24; 51:5, 19; 52:9,  
11, 17, 17; 53:7, 15, 22;  
54:4, 14; 262:24; 263:2  
**Donaho's** 47:12  
**done** 82:8; 86:15; 91:10;  
155:6, 8; 165:22; 178:7;  
186:13, 16, 23, 192:7;  
226:20; 244:23; 246:6;  
289:2; 317:22; 357:12;  
369:23  
**Donovan** 6:5  
**door** 201:4; 214:16  
**Douglas** 140:14  
**down** 23:4; 37:13; 42:23;  
43:3; 69:17, 19; 122:24,  
25; 137:13; 190:20; 223:8,  
18; 230:11; 253:3, 24;  
255:10; 260:9; 326:6;  
341:12; 368:11, 25; 388:8  
**Dr** 323:3; 372:20, 24;  
373:13  
**draft** 223:3  
**drafted** 333:19; 351:9  
**drew** 86:22  
**drink** 196:19; 200:14;  
253:16; 306:2, 3, 10, 14  
**drinking** 196:4, 5, 6;  
210:15, 17; 253:5, 12;  
255:13; 280:2; 299:11;  
315:20; 317:3, 12  
**drinks** 255:11; 319:8  
**drive** 76:25; 77:10; 200:4;  
249:20; 250:12, 17, 22, 23;  
251:4; 264:17; 286:14;  
287:9, 10  
**driven** 312:24  
**drives** 199:23  
**driving** 197:11; 199:10,  
23; 252:6, 9, 13; 253:8;  
285:8; 286:22, 23; 310:2;  
312:10  
**dropping** 197:2  
**drove** 200:2; 250:20  
**drug** 196:9  
**drugs** 196:10, 10, 19, 19;

297:24; 298:5; 315:22;  
322:23, 23, 25  
**drunk** 196:8; 197:6, 11;  
199:11; 200:19; 201:10;  
229:25; 251:6, 9; 284:20;  
286:14, 23; 287:10, 10, 12,  
15; 288:5, 12  
**drunken** 197:5; 200:18;  
251:4, 4; 284:19; 285:8  
**due** 18:25; 22:9; 24:12;  
144:3; 151:25; 153:16;  
183:23; 221:2  
**duly** 6:25; 295:11  
**dumb** 184:10  
**during** 9:6; 52:12; 70:24;  
94:10; 105:14; 109:15;  
110:25; 132:19; 133:20;  
137:19; 152:3; 214:24;  
224:3, 9; 226:5; 232:22;  
233:3, 5, 9; 242:5; 251:17;  
277:10, 14; 284:21;  
307:21; 328:24  
**duties** 43:14; 278:5  
**duty** 80:25; 81:6; 107:4;  
196:7; 249:21; 253:6, 15;  
254:2; 284:19; 287:23, 25;  
288:4; 294:4; 302:4, 6, 12;  
307:21; 314:12  
**dye** 22:3; 148:17; 149:4  
**Dyer** 124:11

## E

**E** 260:4, 10, 20; 262:3, 3;  
362:16; 363:5  
**e-mailed** 347:21  
**earlier** 300:3; 305:20;  
332:13; 352:7; 355:8;  
373:19; 375:5, 17  
**early** 353:2; 355:4, 21  
**East** 124:16, 18  
**Eastern** 5:11  
**eat** 200:14  
**Ed** 93:13, 14, 16, 17;  
129:3; 132:9, 13; 146:11;  
335:15; 387:22; 388:4, 17  
**Eddie** 387:17  
**education** 163:14  
**educational** 334:14;  
339:6  
**Edward** 5:7; 19:23;  
351:5; 374:14  
**effort** 270:3; 294:2, 10,  
17, 22  
**efforts** 18:21; 38:8  
**eight** 289:14; 306:11, 12;  
307:5  
**Einick** 273:13, 14, 24;  
275:4, 6  
**Either** 86:25; 96:5;  
107:17, 18; 116:4; 147:14;  
270:4; 305:21; 309:10;  
316:8; 365:8; 368:23;  
384:22  
**else** 31:9; 32:2, 20; 38:2;

43:2; 48:6; 49:20; 56:14;  
59:11; 63:7, 16; 71:10;  
83:6; 93:18; 96:20;  
163:16; 198:16, 21;  
199:19; 203:17; 204:21;  
237:23; 242:10; 274:13;  
287:20; 309:14, 17;  
343:12; 387:11; 389:13  
**else's** 246:11  
**embarrassed** 201:14  
**Embry** 239:6, 7; 375:24;  
376:2  
**emergency** 158:5, 11  
**emotional** 321:23; 322:5;  
355:3  
**Empire** 373:18  
**employed** 75:19; 122:14;  
123:25; 212:11; 222:6;  
231:8; 280:22; 281:15;  
329:14; 358:10; 360:25;  
381:24  
**employee** 95:22; 96:12;  
161:10; 190:10; 243:24;  
364:23  
**employees** 260:14;  
262:4; 291:14  
**employer** 152:2, 14;  
153:4, 8, 10, 17; 156:7;  
262:12; 266:8, 18, 18;  
330:9; 335:7; 344:20  
**employers** 82:13; 162:4,  
12, 22; 260:5; 348:17  
**employment** 11:21;  
38:8; 55:2; 79:24; 104:15,  
18; 107:8; 156:22; 162:5;  
183:8; 213:3, 12; 218:23;  
219:8, 19; 220:3, 13;  
225:6; 242:24; 278:15, 25;  
282:12; 284:14; 299:18,  
20; 300:10; 302:21; 303:4;  
330:16; 348:8; 354:18;  
357:21; 358:17, 18;  
364:12; 366:6; 371:16;  
372:5  
**empty** 276:12, 14  
**encouraging** 319:18  
**end** 18:22; 38:15; 200:7;  
208:23; 289:3, 6  
**endemic** 194:5, 14;  
195:22, 25; 196:22;  
197:17, 20; 201:24; 202:8,  
15; 203:9; 217:19; 219:17;  
220:4; 242:25; 379:19  
**ends** 40:3; 74:23; 154:12;  
217:2; 353:11  
**enforcement** 18:24;  
65:5; 79:25; 80:5, 6, 8, 10;  
156:18, 23; 157:4, 16;  
158:5, 14, 23; 159:21, 24;  
160:7; 163:11, 15; 239:15;  
242:8; 314:7; 320:23;  
324:12, 22; 327:6; 328:10,  
17; 329:17; 333:2; 339:10;  
342:21; 361:8; 367:25  
**engage** 229:11; 307:24;  
308:21; 320:12, 16  
**engaged** 194:9; 202:8,  
21, 22; 203:2, 5; 378:13,

17  
**engaging** 220:14  
**English** 189:9, 10; 297:5  
**enough** 73:4; 83:11  
**entered** 145:16  
**entire** 229:9; 300:10;  
 326:3, 23; 327:8  
**entirety** 279:17; 280:22  
**entitled** 220:21; 221:10,  
 18; 222:4  
**entries** 374:11, 15, 18,  
 21, 24; 377:12, 17  
**equate** 352:16  
**Eric** 49:17  
**error** 163:12  
**escapade** 309:10, 20, 21;  
 310:9; 312:7; 313:14  
**escapades** 307:25;  
 308:22; 309:5  
**especially** 87:8; 231:22;  
 304:21  
**established** 16:17; 110:2  
**establishment** 254:18,  
 19, 25  
**et** 5:8, 9  
**ethic** 340:10  
**evaluations** 382:12  
**Eve** 287:8  
**even** 58:3; 73:2; 75:24;  
 99:21; 105:6; 117:8;  
 129:8; 142:14; 174:14;  
 186:19, 21; 214:14; 230:5,  
 9; 232:9; 233:19; 234:4,  
 15, 18; 236:14; 249:15;  
 250:4; 292:17; 301:8;  
 302:25; 307:14, 15;  
 314:13  
**evening** 376:22  
**event** 21:22; 107:24  
**events** 21:14; 114:5;  
 191:5  
**everybody** 48:9; 115:25;  
 203:22; 228:3; 230:23;  
 253:24; 256:24; 258:11;  
 268:2, 2; 303:12; 326:7;  
 331:17; 375:14  
**everybody's** 246:9  
**everyday** 257:2; 268:4  
**everyone** 74:12; 227:25;  
 231:7; 257:4  
**evidence** 132:6, 12;  
 146:7; 216:4, 8; 262:16;  
 267:18; 269:2, 7; 336:16  
**exacerbated** 301:5  
**exact** 58:8; 63:19, 23;  
 64:11; 318:8, 9; 366:10  
**exactly** 198:12; 204:6;  
 332:19; 388:15, 15  
**EXAMINATION** 7:4;  
 150:11, 15; 193:15, 17;  
 332:10; 334:11; 364:18;  
 366:11; 372:18; 377:3  
**examined** 7:2  
**example** 54:21; 98:14,  
 20, 25; 99:3, 6, 11; 182:17;

248:21; 300:5, 9  
**examples** 98:16, 23;  
 100:4; 196:21; 197:17, 19;  
 198:25; 204:18; 205:22;  
 217:19; 218:7; 261:7, 23;  
 300:19; 305:21  
**excellent** 48:10; 179:7;  
 193:20; 263:16  
**except** 5:23; 373:14  
**Excuse** 90:17; 97:6;  
 113:21; 142:25; 145:19;  
 208:20; 224:24; 266:22  
**excused** 143:13  
**execute** 13:5  
**executed** 358:8  
**Exhibit** 15:5; 140:9;  
 147:19, 24; 149:7, 12;  
 151:6, 7, 11; 154:23;  
 155:4, 6; 163:21, 25;  
 165:18, 21, 24; 167:10;  
 176:20, 24; 177:17, 18, 23;  
 178:5; 179:10, 15; 185:11,  
 24, 25; 186:5, 10; 187:4;  
 191:24; 192:5; 193:25;  
 211:15; 257:7; 263:11;  
 289:13  
**Exhibit-1** 5:3; 379:13  
**Exhibit-10** 186:7  
**Exhibit-11** 192:2  
**Exhibit-12** 211:17  
**Exhibit-13** 255:24  
**Exhibit-14** 257:9  
**Exhibit-15** 333:7, 10, 13;  
 342:2  
**Exhibit-16** 340:18, 21,  
 23; 341:2, 7, 25  
**Exhibit-17** 342:4, 7, 12  
**Exhibit-18** 346:13, 15,  
 18, 18  
**Exhibit-19** 349:16, 19, 21  
**Exhibit-2** 147:21  
**Exhibit-20** 353:19, 21,  
 24; 354:9  
**Exhibit-21** 357:6, 9  
**Exhibit-22** 361:25  
**Exhibit-23** 362:13, 16  
**Exhibit-24** 362:22, 24  
**Exhibit-25** 363:20, 23  
**Exhibit-3** 149:9  
**Exhibit-4** 151:9  
**Exhibit-5** 154:25  
**Exhibit-6** 163:23  
**Exhibit-7** 176:22  
**Exhibit-8** 177:20; 178:2  
**Exhibit-9** 179:12  
**Exhibit-A** 379:10  
**exist** 46:6  
**exists** 67:12; 97:16  
**exited** 332:6  
**expect** 50:3  
**expected** 129:25  
**experience** 156:17;  
 157:6, 16; 159:7, 25;  
 161:19; 164:18; 165:13;

328:11, 17; 334:13; 339:5;  
 348:13; 365:12, 13, 22  
**explain** 23:11, 18;  
 136:20, 24; 137:21;  
 138:14; 185:7; 188:3;  
 189:2; 212:7; 385:17  
**explained** 43:10; 50:15;  
 82:5; 86:17; 130:21;  
 185:8; 189:19  
**explanations** 206:17  
**explicit** 40:23  
**explicitly** 36:18; 37:18;  
 38:20; 39:2, 21; 40:7  
**exposed** 355:2  
**express** 385:10  
**extent** 7:11; 13:19; 15:23;  
 16:7; 46:6; 66:21; 69:3;  
 83:19; 96:5; 122:6; 242:6;  
 301:19; 390:25

## F

**face** 176:12; 200:21;  
 201:22; 206:3; 316:16, 20;  
 387:21  
**face-to-face** 378:25  
**fact** 33:2; 34:18; 36:14,  
 16; 40:9; 41:7; 60:12; 63:8;  
 68:7, 15; 69:11; 108:11,  
 17; 140:20; 153:15; 156:4;  
 157:20; 161:8; 164:12;  
 165:10; 168:16; 173:22;  
 178:25; 209:8; 216:7;  
 231:13; 250:16; 271:10,  
 12, 16; 298:6, 10; 312:10;  
 328:19, 21; 329:13, 23;  
 340:5; 349:10; 351:4;  
 388:10  
**fail** 244:18, 20  
**failed** 35:13, 15; 148:16,  
 22; 149:21; 162:11;  
 244:15; 292:17; 380:21  
**failing** 220:16  
**failure** 162:3; 331:13;  
 334:16; 370:18  
**Fair** 73:4; 109:18; 182:17;  
 263:16; 279:23; 280:19;  
 281:11; 336:5; 348:5;  
 367:3  
**fairs** 100:21, 22  
**faith** 242:25  
**fall** 144:12  
**false** 19:2; 24:2, 12; 29:2,  
 8; 54:22; 55:5, 17, 22;  
 60:24; 61:13; 66:17; 67:9,  
 13; 68:24; 69:21; 73:5, 12,  
 20, 23; 74:12; 78:24; 79:4,  
 6, 10; 141:23; 142:7;  
 173:16, 25; 175:4, 8  
**familiar** 68:5  
**families** 89:10  
**far** 50:6; 76:24, 25; 77:7;  
 280:9; 325:12  
**fast** 71:7  
**fat** 291:20  
**father** 230:13; 232:23;

233:11, 17; 268:5  
**favorable** 51:25; 150:17  
**favorites** 89:5  
**February** 285:18; 287:3  
**federal** 15:14  
**feel** 7:13; 167:2, 4; 307:13  
**feeling** 263:22  
**felt** 214:18; 373:20;  
 383:16  
**female** 57:12; 102:8;  
 104:24; 315:14; 390:6  
**ferry** 229:22, 22; 232:16;  
 236:16, 19, 21; 237:6;  
 247:20; 321:7; 376:8, 9  
**few** 90:9; 138:23; 243:10;  
 280:23, 24; 281:16; 290:6;  
 297:15, 16, 17, 19; 300:14;  
 372:17; 376:25  
**field** 334:13; 339:5;  
 381:6, 11, 13  
**fight** 18:10; 134:2;  
 144:15; 273:22; 322:24  
**fighting** 200:20  
**figure** 43:16; 227:23;  
 331:25  
**figured** 322:24; 387:16  
**file** 10:19; 26:12; 62:25;  
 78:5, 13; 143:25; 171:18;  
 303:21; 354:13  
**filed** 8:4; 9:16, 23; 15:14;  
 16:8, 24; 17:11, 20; 26:9,  
 15; 27:2; 36:19; 37:20;  
 38:21; 40:9; 41:9; 62:5, 15;  
 63:2; 71:11, 14; 109:8;  
 139:11; 171:6, 12, 16;  
 303:23, 24, 24; 304:4;  
 371:15  
**filing** 9:11; 10:25; 25:11,  
 12, 14, 20; 26:5; 72:20;  
 104:4; 116:11, 14, 18;  
 139:5; 171:6; 173:16;  
 222:12; 352:22  
**fill** 14:24; 30:5  
**filled** 373:5, 7  
**filling** 368:13  
**filthy** 250:19  
**finally** 249:18  
**finance** 266:14; 332:15,  
 20; 333:24; 334:3; 335:20;  
 336:3, 8, 19; 337:21;  
 338:5, 22; 340:2, 14;  
 341:9, 17  
**financial** 353:4; 355:5  
**find** 14:22; 44:8; 46:20,  
 25; 47:2; 59:15; 117:11;  
 171:2, 3; 195:8; 249:24;  
 374:9  
**fine** 14:10; 16:6; 22:22;  
 39:7; 66:11; 71:4; 74:18;  
 128:6; 147:17; 149:3;  
 176:2; 185:16; 186:2;  
 215:6; 222:17; 224:21;  
 226:10; 237:13; 367:8;  
 369:15  
**finish** 56:5; 81:9; 129:18;  
 145:14; 218:16

**finished** 40:4  
**Fiorillo** 54:23; 119:11;  
 136:14; 137:7, 23; 145:23;  
 146:20; 200:12, 21; 201:7;  
 211:9; 213:9; 224:12;  
 254:11, 21, 22; 256:4;  
 274:14; 276:24; 305:22;  
 306:9, 13; 374:17  
**fire** 135:20; 224:14, 18;  
 225:2; 232:9; 324:13  
**firearms** 301:7; 303:17;  
 304:11  
**fired** 64:3, 4; 108:13, 17,  
 19, 20; 199:25; 200:8;  
 234:18, 21, 22; 243:5;  
 244:2; 245:16; 246:18;  
 248:13; 249:2; 262:18;  
 263:12; 265:7, 14, 20;  
 266:4, 9, 24  
**firm** 5:15; 6:2; 11:12;  
 140:11, 24  
**first** 6:24; 18:20; 19:5;  
 31:3; 45:8; 46:11; 47:22;  
 51:5; 61:19; 74:17; 90:18;  
 103:22; 117:20; 118:5;  
 161:23; 162:8, 24, 25;  
 163:17; 166:7, 11; 178:10;  
 180:19; 194:10; 198:4, 13;  
 203:21; 215:8, 11; 224:12,  
 16, 17, 25; 245:23; 247:24;  
 248:3; 261:4, 16; 264:21;  
 283:19, 21, 23; 285:12;  
 291:19; 293:6, 15; 299:10,  
 13; 308:9; 311:15; 315:4,  
 11, 13, 15; 319:23; 320:2;  
 322:19, 20; 323:10; 324:7;  
 334:19; 335:16; 339:18;  
 354:3; 373:25; 379:17;  
 382:6  
**first-hand** 107:23;  
 109:21; 116:4  
**Fishbein** 6:4  
**five** 96:17; 161:6; 194:25;  
 199:14; 202:10; 269:16,  
 21; 284:15; 289:11; 311:5,  
 7, 14; 316:24; 317:10, 14;  
 327:17; 331:15, 24; 359:9;  
 389:3  
**five-minute** 74:21  
**Five-page** 163:22  
**fix** 50:14, 17; 199:18, 21;  
 284:25; 285:10, 14, 17;  
 286:3  
**fixed** 199:16; 285:25  
**fixing** 284:23  
**flagrant** 146:3  
**flat** 199:12, 16, 19, 21, 22;  
 200:8; 284:24, 24, 25;  
 285:3, 10, 14, 17; 286:3,  
 11, 12  
**flats** 285:25  
**Florida** 18:24; 27:22;  
 36:19; 37:19; 38:21; 40:8,  
 21; 42:20, 22; 44:23; 45:6,  
 18; 46:7; 54:6; 82:2; 89:21;  
 186:21  
**flowers** 268:7  
**flying** 96:19



Flynn 49:17  
focus 23:7  
focusing 280:16  
folder 13:3  
follow 14:8; 233:5;  
339:25  
following 85:7; 141:21;  
149:7; 154:23; 177:17;  
182:16; 194:4; 211:15;  
220:10; 247:14; 249:23;  
255:22; 258:19; 333:7;  
340:18; 341:24; 342:3;  
343:23; 344:3; 346:13;  
349:16; 353:19; 370:16;  
372:17  
follows 7:3; 150:8;  
293:24  
food 255:4; 305:24;  
306:3, 10, 14  
force 295:4, 6, 16;  
296:11, 12, 14; 356:9  
forced 353:2; 355:3, 21,  
25; 356:3, 14  
forcefully 356:11  
foresee 391:3  
forever 65:9  
forget 224:16; 264:16;  
273:4  
forgot 217:23, 25  
form 117:20; 118:5;  
220:22; 221:9, 19; 334:9;  
388:14  
formal 198:9  
former 152:2, 14; 153:3,  
8, 10, 17  
forth 13:20; 15:10, 17;  
109:20; 183:7; 194:4;  
220:15; 268:16  
forwarded 54:22; 78:24;  
79:5, 11  
found 43:7; 74:5; 131:2;  
137:13; 213:6; 215:17  
four 21:14; 86:12; 125:12;  
140:16; 143:24; 144:4, 22;  
150:7; 199:14; 207:21;  
217:8; 238:18; 260:12;  
284:15; 289:6; 316:24;  
317:14; 327:16; 334:12;  
339:4  
fourth 150:3, 4; 173:7;  
253:3; 297:5  
Frank 119:21, 22, 25;  
120:4; 131:13, 16; 134:12,  
14; 137:25; 138:17;  
200:12; 201:7; 211:9;  
213:9; 224:11; 234:8;  
235:9, 11; 256:4, 21;  
274:14, 16, 17; 276:6, 24;  
282:18, 21, 25; 283:5;  
287:25; 307:13; 316:9;  
374:17; 384:2, 4, 22;  
388:22  
Frank's 256:22  
free 7:13, 16  
freezing 145:9  
frequent 253:16; 254:5;

288:18; 298:8; 319:8  
frequented 314:12  
frequenting 253:25;  
319:4  
frequently 315:5  
friend 65:12; 88:3;  
124:14; 137:10, 12; 189:6,  
14; 235:2; 275:20; 319:25  
friendly 298:8, 10  
friends 103:7; 275:17;  
276:2; 289:24, 25; 295:3,  
5, 16, 17, 23, 24; 296:4, 9,  
10, 13; 297:11, 18, 21, 22;  
298:6, 25; 314:7; 320:7, 7;  
375:10  
front 126:14; 132:4;  
164:2; 230:23; 231:6;  
248:8; 256:13, 18; 259:4,  
5; 274:12; 316:15, 20;  
319:11; 383:6, 7, 8  
fuck 227:11  
fucking 113:8, 8, 11;  
198:10; 227:15  
full 276:14; 334:6  
full-time 156:17; 157:6;  
158:13; 159:7, 18; 161:9,  
12; 165:12; 190:15, 17;  
327:6; 328:16  
fun 138:9  
fund 116:17  
further 280:3, 8; 355:2;  
376:20; 386:20; 390:7

## G

Gail 155:10  
garbage 175:23  
Gary 113:6; 203:16;  
320:13  
gave 47:8; 53:2, 4; 54:21;  
55:19; 56:17; 58:6; 59:12;  
60:8; 79:19; 133:18;  
162:14; 170:21; 204:19;  
248:22; 265:23; 322:10;  
327:17; 373:3  
gender 390:4  
gentler 320:25; 321:5  
George 19:21, 21, 25;  
28:25; 30:20; 87:12;  
92:14; 95:11, 13, 15;  
102:25; 105:6, 24; 113:7;  
126:11; 131:5; 132:9, 13,  
16; 146:12, 15; 170:15, 17;  
197:11; 199:17; 201:4, 6;  
202:3, 4, 5; 203:5; 204:20;  
214:8, 14; 216:12, 13;  
225:14, 14, 16; 226:22;  
229:23; 232:8, 17; 241:18;  
244:21; 247:13; 248:8;  
249:15; 259:7; 260:23;  
262:8; 264:22, 24; 265:3;  
267:20; 275:17; 276:3, 5,  
15; 279:19; 298:16, 17;  
308:17; 310:15; 316:13;  
327:22, 24; 329:9, 12, 13,  
20; 330:2; 331:14; 335:10,  
16; 351:15; 358:9; 372:15;

376:14; 378:12, 18; 387:2,  
7; 388:2, 8, 9, 9, 9  
George's 137:9, 12;  
275:16, 20; 276:2; 310:14;  
319:25  
Gerden 209:9, 9; 211:4  
German 126:18  
gets 184:24; 199:23  
Gilbert 103:11; 105:15;  
106:11; 237:20  
Gilly 6:19; 140:11, 14  
girl 63:4; 102:18; 200:20;  
201:3, 14; 251:5; 308:8  
girlfriend 250:18  
girls 276:12  
given 140:20; 161:8;  
164:3, 17; 165:2, 10;  
306:8; 370:14  
glad 193:21  
God 102:21  
goes 18:16, 17, 18; 66:9;  
81:21, 22; 82:21, 22;  
85:17; 221:3; 260:9;  
261:6; 333:4; 375:14;  
376:16  
Good 7:6; 30:12, 13;  
34:11; 37:5, 7; 48:9; 51:13,  
16; 52:6, 6; 53:5; 54:15,  
16, 19, 19; 77:20; 94:24;  
95:13; 102:20; 112:18;  
116:9; 135:21; 154:11;  
158:7; 182:17; 184:23;  
192:13, 14, 21; 193:22;  
227:20; 230:13, 13, 14;  
232:23, 23, 24; 233:11, 11,  
12, 16; 263:16; 273:18;  
274:19; 308:18; 372:14;  
373:2; 376:22  
good-bye 238:22  
GOODSTADT 6:17, 17;  
10:22; 11:4, 8, 9; 12:8, 24;  
13:6, 9; 14:3, 7, 12, 18;  
15:2, 3; 16:3, 25; 18:4;  
21:16, 20; 23:7, 10, 16;  
29:23; 37:3; 39:5, 9, 14,  
23; 40:11, 25; 41:5, 10, 12,  
20; 46:8; 47:13, 18; 50:12;  
53:17; 65:24; 66:5, 20;  
67:16; 69:2, 14; 70:11;  
71:2; 72:5, 25; 73:8; 78:11,  
15; 81:8; 82:16; 83:18;  
84:5, 22, 25; 86:24; 93:12;  
94:9; 96:2, 4, 13; 98:17,  
21; 108:3, 6; 109:23;  
110:12, 21; 111:18, 23;  
115:20, 23; 117:14, 22;  
118:3, 7, 11, 16; 122:10;  
125:11, 17; 127:8; 129:17;  
136:12, 18; 138:20; 139:9,  
22; 140:15; 141:15, 17, 19;  
142:19; 143:4, 19; 144:23;  
145:2, 10; 151:23; 152:6,  
8, 12, 25; 153:14, 18;  
156:8; 167:3; 169:8, 17;  
171:15, 21; 172:17; 175:3;  
182:6; 185:14, 22; 186:25;  
187:7; 190:3, 13; 191:16,  
20; 193:3; 194:24; 196:3;

199:3; 202:11, 20, 24;  
205:14; 207:5, 11; 210:7,  
21, 23; 212:13; 213:16;  
214:21; 215:9, 13; 216:22;  
221:11, 13, 21; 222:8, 14,  
16; 223:2, 9; 228:9;  
229:12, 15, 20; 231:9;  
235:12; 237:7, 10; 243:7;  
244:3; 251:7, 10; 255:19;  
257:15; 259:20; 264:2;  
267:9, 12, 21; 269:12;  
270:17, 23; 271:17; 272:3,  
16; 275:12, 21; 277:25;  
279:22; 283:8; 294:12;  
296:20, 23; 297:2; 299:7;  
301:17, 21; 305:7, 25;  
309:4; 310:12; 313:7;  
318:3; 324:17; 326:25;  
328:6, 12, 25; 330:18;  
331:5, 10; 333:21; 336:9;  
338:11; 341:19; 344:15,  
24; 345:7; 346:5, 8;  
348:11; 349:11, 14;  
351:25; 352:11; 355:17;  
356:5, 19; 365:9; 369:7,  
12; 375:21; 388:3; 390:9,  
18  
Goodstadt's 140:24;  
155:25  
grabbed 200:23  
grade 297:5  
graduate 138:7; 380:8  
Graff 6:18  
grandmother 189:8  
Gray 6:2, 4  
great 102:20; 230:8;  
268:14; 269:14; 274:21  
gross 250:19  
ground 94:14; 100:23  
group 296:5  
guess 13:7; 16:13; 41:23;  
43:15; 83:21; 114:14;  
138:5, 24; 153:5, 20, 21;  
155:20; 177:4; 181:10;  
182:10, 11; 191:22;  
218:15; 219:5; 244:24;  
270:24; 275:9; 289:23;  
294:21; 303:19; 304:13;  
308:18; 333:22; 339:8;  
357:22, 23; 368:13, 14;  
370:7, 8; 375:14; 382:21  
guessing 153:23; 284:10  
guilty 175:24; 176:4  
gun 80:12, 17, 22; 81:5;  
204:14; 301:24, 25; 376:9,  
10  
guns 80:9  
guy 56:10; 77:16; 101:4;  
102:16; 113:8; 124:11, 14,  
18; 188:16, 17, 20; 204:3,  
5; 214:16; 236:8; 237:17,  
19; 238:25; 245:11, 12, 15;  
263:20; 273:9; 275:3, 6  
guy's 237:24; 290:6  
guys 75:11; 86:12; 98:4;  
102:15, 17, 23; 201:2;  
202:10; 208:12, 14, 19;  
210:15; 213:8; 214:10;

219:11; 229:23; 234:17;  
244:12; 247:11; 273:18;  
283:25; 284:4, 19; 286:10;  
290:2; 293:2; 294:14;  
388:10, 13, 20

## H

H 140:14  
H-O-U-S-E-R-S 314:19  
ha 376:19, 19  
half 125:14  
Halloween 107:16, 19,  
22; 108:2, 12, 24; 109:5,  
10, 15; 110:16, 19; 111:2,  
5, 9; 112:7, 16; 113:19, 25;  
114:6, 12, 17, 22, 24;  
115:2, 4, 6, 17; 116:5;  
248:4, 6; 272:8, 9; 275:7,  
15  
hamburger 254:12  
Hampton 54:24; 55:6, 20;  
56:18; 57:3, 7; 59:16; 60:3,  
5; 78:25; 81:25; 124:16,  
19; 265:18, 21  
hand 181:21; 294:2;  
340:24  
handwriting 340:24;  
341:5  
hang 86:6  
hanging 196:11, 17;  
245:20  
happen 232:3; 252:2;  
318:8  
happened 43:6; 77:16;  
98:12; 99:12; 107:5;  
108:11; 112:20, 22;  
214:10; 229:3; 251:2;  
324:12  
happening 230:25  
happy 29:14  
harassing 215:14  
harassment 118:12  
hard 53:24; 159:11  
Hardman 203:18, 19, 23,  
23; 244:11; 245:9; 246:17;  
247:16, 24; 248:13, 22, 25;  
250:7, 10; 290:4; 300:3, 6,  
10, 18, 19  
Hatter 6:5  
head 119:23; 121:14, 15;  
139:25  
headquarters 298:12;  
310:18, 19; 375:19  
heads 131:7  
health 55:9; 56:21; 58:23;  
100:21; 158:3, 10, 13, 17,  
23; 159:5, 15, 19; 264:15;  
367:16  
hear 164:24; 196:16;  
321:3, 9  
heard 58:4; 91:19; 93:13;  
96:18; 116:7; 124:22;  
128:5, 6; 254:2; 318:14;  
374:25; 384:18; 387:18



hearing 144:3, 3; 145:17;  
 220:17, 18  
 hearings 220:21; 221:8,  
 18  
 hearsay 83:7, 9, 13; 84:2;  
 124:4, 10, 11, 21; 125:24,  
 25; 126:7; 241:19; 242:3;  
 244:14; 259:25; 269:13  
 held 75:2; 217:5; 289:8;  
 290:22; 375:18  
 hell 250:3  
 help 49:14; 247:9  
 helped 381:23  
 here's 50:20; 94:14;  
 121:9; 142:20  
 hereby 13:10  
 hereto 220:11  
 herself 381:22  
 Hess 85:21  
 Hesse 5:23; 6:9; 11:20,  
 24; 19:2, 21, 21; 20:2;  
 24:3, 13, 17; 28:25; 29:9;  
 30:20, 22; 31:13; 34:13;  
 36:17; 38:6, 20; 39:2, 20;  
 40:7, 20, 23; 41:17; 42:13;  
 43:11, 12; 50:2, 25; 51:6,  
 8, 8, 20, 24; 52:12, 18;  
 53:21; 54:2, 13, 21; 55:6,  
 19; 56:7, 14, 17; 57:2, 23;  
 59:5, 12; 60:8, 11, 20, 23;  
 79:19; 81:13; 82:15;  
 83:10, 17; 84:3, 12; 86:23,  
 25; 87:2, 20, 22; 88:5, 14,  
 18, 21; 92:2, 14, 20; 93:4;  
 94:3; 95:15; 97:4, 8, 12,  
 16; 102:25; 106:7, 9;  
 113:7; 125:22; 126:5, 10,  
 17, 24; 128:2, 6, 11;  
 143:17; 145:25; 146:9, 12,  
 20; 154:8; 164:7, 20;  
 165:16; 169:3, 12, 23;  
 170:2, 21; 180:23; 181:8,  
 14, 18; 183:16, 21; 184:3,  
 8, 15, 25; 185:12; 202:3, 4,  
 7, 16, 25; 203:12; 204:24;  
 205:24; 207:10, 16; 208:3;  
 214:8, 14; 220:23; 225:21;  
 226:12, 22; 228:7, 12;  
 229:10, 23; 231:3; 232:17;  
 233:10, 15; 234:10, 13;  
 235:3, 16; 237:2; 241:13,  
 24; 242:19; 247:13;  
 258:19; 260:16; 261:12;  
 262:9, 12, 18; 263:3, 24;  
 264:10, 23, 24; 265:3, 7,  
 13, 20; 266:4, 9, 23; 267:5,  
 20; 268:17, 24; 277:11, 15;  
 279:20; 280:23; 281:16;  
 284:13; 285:3, 7; 289:16;  
 290:16; 291:5, 8; 292:6,  
 10; 293:25; 295:3, 16;  
 296:4, 7; 297:8, 18;  
 298:16; 299:10; 304:16;  
 305:3, 22; 306:9, 13;  
 307:20, 24; 309:3, 9, 20;  
 310:3, 8; 311:16; 312:3, 5,  
 9, 23; 313:13; 314:8, 11;  
 317:13, 17; 319:2, 6, 15;  
 320:4, 17, 22; 321:3;

327:22, 24; 329:9, 12, 13,  
 20; 330:2; 331:14; 334:18;  
 335:10, 20; 336:7, 12, 17;  
 337:10, 20; 338:6, 21;  
 351:15, 21; 358:9; 372:15;  
 377:21; 378:5, 9, 12, 18;  
 387:2, 7, 12; 388:2, 5, 8  
 Hesse's 18:20; 36:12;  
 43:13; 59:3; 105:11;  
 146:25; 147:9; 270:7, 16,  
 21; 272:7; 275:14; 291:11;  
 295:5; 296:9, 10; 379:7  
 hi 389:8  
 high 138:7  
 himself 103:13, 14;  
 200:25  
 hire 19:18; 20:12, 15, 21;  
 21:24; 22:9, 14; 65:9;  
 76:22; 82:4, 14; 156:12;  
 190:20; 290:17; 291:13,  
 17; 292:7, 11, 13; 330:14;  
 337:23  
 hired 22:24; 46:22, 24;  
 58:8; 65:11, 14; 66:4;  
 75:10; 78:9; 122:7;  
 188:10, 12; 190:7; 244:17,  
 19; 245:12; 246:2; 247:24,  
 25; 248:2, 3; 263:21;  
 283:23; 293:5, 12, 14, 19;  
 295:2, 19, 22, 24; 296:2, 5;  
 297:7; 330:5; 334:2;  
 345:18; 370:5; 383:17  
 hires 124:20  
 hiring 23:12, 19; 120:8,  
 21; 122:15, 21, 23; 123:3,  
 10, 16; 124:2; 125:2;  
 227:2; 289:23  
 history 156:22; 162:2;  
 183:8, 23; 192:18; 300:10  
 hit 201:3  
 hold 145:19; 276:9  
 home 14:21, 23; 43:24;  
 44:8, 9; 47:10; 197:2, 10;  
 234:16; 353:7; 377:23;  
 378:2  
 homes 196:14; 377:21;  
 378:6, 10  
 honest 136:15; 322:19  
 hook 388:11  
 horrible 230:24  
 Hospital 102:5  
 hour 306:11; 307:5;  
 371:5, 6  
 hours 160:22, 25; 277:6;  
 306:12; 370:22; 371:2, 3,  
 10  
 house 13:3; 45:23; 46:15,  
 16; 103:10, 24; 104:21;  
 105:19; 106:10; 189:8, 11;  
 191:10; 255:9; 256:8, 10,  
 11, 13, 14, 16; 309:22;  
 310:3, 16; 311:17; 312:11,  
 25  
 Housers 314:19  
 houses 196:18; 255:3  
 how's 48:2  
 humiliated 85:8; 200:16;

231:21  
 humiliation 230:23;  
 231:6  
 Huntington 94:7; 381:5  
 husband 27:21; 57:6, 9,  
 10; 58:6, 25; 59:7, 10, 12,  
 14, 25; 60:7; 102:14, 24;  
 230:14; 232:23; 233:11  
 hysterical 113:3

## I

ID 230:7; 316:4, 5  
 idea 97:14; 128:15;  
 163:7; 176:18; 189:16;  
 226:4; 257:24; 273:25;  
 319:7; 349:12, 13; 364:12,  
 25; 366:19; 377:8  
 identification 5:4;  
 147:22; 149:10; 151:10;  
 155:2; 163:24; 176:23;  
 177:21; 178:3; 179:13;  
 186:8; 192:3; 211:18;  
 255:25; 257:10; 333:10;  
 340:21; 342:8; 346:16;  
 349:19; 353:22; 357:7;  
 362:2, 14, 25; 363:21  
 identified 88:22; 98:6;  
 200:25; 202:16; 203:11;  
 245:3  
 identify 40:7; 83:9; 87:4;  
 98:7, 13; 354:2, 6; 372:8  
 identity 90:4  
 imagine 127:11; 227:7  
 immediate 246:21  
 immediately 145:25;  
 146:8; 359:14  
 impermissibly 220:25  
 important 15:9; 16:18;  
 28:4; 41:3, 8; 53:16; 218:3;  
 344:20  
 inaccuracy 17:20  
 inaccurate 16:9, 11, 23;  
 18:3; 163:2, 8, 17; 339:7, 8  
 inaccurates 163:3, 4  
 inappropriate 214:24;  
 215:5  
 incident 103:21; 105:15;  
 107:16, 20, 23; 108:2, 24;  
 109:5, 10, 15; 110:16, 19;  
 111:2, 5, 9; 112:8, 16;  
 113:20, 25; 114:6, 12, 18,  
 23, 25; 115:3, 4, 6, 17;  
 116:5, 6; 247:18, 21;  
 248:5, 7, 10, 11; 270:9;  
 272:8, 10; 275:7, 15;  
 308:4; 312:4  
 inclined 390:25  
 including 220:15;  
 258:21; 369:5  
 incompatible 320:24  
 Incorporated 5:9; 249:9  
 incorrect 356:13  
 indeed 292:15  
 indicate 193:5; 334:10;

386:2, 19  
 indicated 82:21; 178:24;  
 266:8; 373:19; 375:5, 17  
 indicates 193:6  
 indicating 215:17;  
 265:13  
 indication 156:6; 169:3  
 indicative 150:14; 193:7,  
 18  
 individuals 299:3;  
 315:25  
 Indoor 315:8  
 information 48:3; 54:22;  
 55:5, 17, 22; 60:23; 68:13;  
 78:24; 79:4, 6, 11; 84:9,  
 14; 85:19, 24; 86:11;  
 120:6; 141:22; 183:15;  
 301:3; 334:8  
 informed 151:24  
 initiated 45:8, 10  
 injure 242:25  
 injury 322:5  
 inquire 93:19  
 INSERT 14:19; 198:23;  
 372:13  
 inserted 61:14; 66:18;  
 67:10, 14; 69:22; 70:3, 4,  
 9, 14; 73:14, 21  
 inside 307:23; 308:20  
 inspect 62:7  
 Inspector 43:17; 57:8  
 install 289:16  
 instance 21:18; 98:7;  
 100:15  
 instances 32:19  
 instead 64:25; 191:14;  
 244:4, 5; 245:16; 263:16;  
 283:6  
 instituted 253:18  
 instruct 11:10; 18:5;  
 118:8; 345:8  
 instructed 314:8  
 instruction 96:14  
 instructions 91:18;  
 133:18  
 instructs 7:23  
 insurance 373:13, 17  
 integrity 85:9  
 intelligence 345:11, 13  
 intelligent 345:5  
 intent 142:8; 242:25  
 Interante 49:19  
 interest 220:12  
 interested 55:13; 100:9;  
 236:22; 246:11; 280:15  
 interferes 38:7  
 internet 85:11  
 interpret 34:20  
 interrupt 295:21  
 interview 264:19, 21, 25;  
 328:24; 330:20  
 into 18:16, 19; 43:13;  
 58:24; 62:13; 114:5;  
 144:6; 150:6; 187:18;

188:5, 24; 195:21; 196:14;  
 197:18; 201:6; 209:21;  
 221:24; 255:9; 264:20;  
 272:17; 334:5; 353:2;  
 355:3, 21; 356:14; 359:20;  
 374:11, 15, 18, 21, 24;  
 384:15  
 intoxicated 251:11  
 introduce 5:21  
 investigate 48:11;  
 115:14; 123:21, 24  
 investigated 30:11;  
 223:17  
 investigation 30:10;  
 62:13; 111:5, 8; 112:16;  
 114:5, 12; 115:9; 116:5;  
 167:16; 186:20; 270:8, 16,  
 21; 271:24; 272:8; 275:5,  
 14  
 investigative 334:13;  
 339:5  
 investigator 19:20, 25;  
 20:3; 22:17; 34:23; 36:18;  
 37:19, 23; 38:20; 39:21;  
 40:8, 21, 24; 43:19, 20;  
 47:6; 50:10, 19; 51:23;  
 164:7; 168:13, 18, 21;  
 171:4, 14, 20; 174:25;  
 175:6, 12, 15; 178:24;  
 181:7, 10; 184:15; 187:22,  
 25; 188:4, 14, 15; 263:25  
 investigator's 34:25;  
 178:18  
 investigators 48:2  
 invited 150:17  
 involuntarily 356:4  
 involved 98:4; 102:14;  
 111:4; 160:7; 275:17  
 involvement 111:8, 19,  
 20; 112:6, 15  
 involving 103:9; 143:16;  
 279:19  
 irrational 242:22  
 irrelevant 117:24; 215:14  
 Island 82:2; 242:11;  
 250:13; 259:19; 285:8;  
 286:15; 287:10, 11;  
 309:11; 310:3; 324:13;  
 327:11; 346:23; 347:14,  
 17, 25; 348:9, 18, 22;  
 349:7; 377:6  
 Islip 61:2, 7  
 issue 142:25; 314:10  
 issues 8:3, 9; 28:16;  
 144:8  
 italicized 365:17; 366:6

## J

January 63:11, 12;  
 285:15; 286:15, 16, 24;  
 287:7; 288:20; 308:5;  
 337:12; 338:18  
 job 18:24; 19:6; 37:11;  
 48:3, 13, 22; 58:13; 59:16;  
 63:22, 25; 64:13, 16, 19;



65:6, 9; 68:17; 75:13, 14,  
15; 76:9; 80:4; 90:7, 21,  
22; 99:25; 100:21; 102:3,  
4, 17; 113:9; 115:11;  
124:16; 133:5, 25; 153:6;  
158:9, 17; 159:5, 21;  
160:5, 11; 162:2; 163:9;  
164:19; 165:14; 183:18,  
23; 190:19, 21, 25; 228:2;  
243:11, 12; 249:5, 7;  
262:15; 264:9, 19; 265:2,  
6, 13, 16; 266:2; 272:5;  
273:18; 274:19, 20, 22;  
319:4; 324:11; 325:19;  
326:5, 6, 10; 329:17;  
331:13; 332:17, 21; 333:2;  
334:17, 20, 20; 342:13, 21;  
343:8; 344:12; 345:24;  
346:6, 22; 348:4; 350:4, 7;  
351:11; 364:8; 366:15;  
367:16, 25; 369:2, 4, 6, 17;  
370:20; 383:10  
**jobs** 63:18, 21; 81:10, 12,  
17; 264:12; 328:3, 9, 23;  
329:4, 8; 331:7; 369:16  
**Joe** 70:12; 204:4; 245:11,  
12, 15; 276:8  
**Joey** 308:12  
**John** 124:11  
**joined** 382:6  
**joke** 247:17  
**Joseph** 5:7; 6:24; 333:25;  
391:11, 17  
**Judge** 142:21; 144:16,  
24; 145:4; 175:17, 21;  
176:12, 14; 184:20  
**judgement** 172:13  
**July** 148:12; 311:23, 25;  
312:4  
**jump** 247:12  
**June** 139:16, 21; 140:4,  
21, 23; 141:2; 311:23, 25;  
312:4  
**jury** 184:21

## K

**keep** 77:18; 132:20;  
230:19; 370:17; 374:6  
**keeping** 28:10; 146:3  
**Ken** 5:24; 6:2; 7:7  
**Kenneth** 140:15  
**kept** 135:23  
**Kevin** 6:7; 92:15; 134:12,  
14; 138:2, 17; 201:5;  
234:8; 238:16; 319:24;  
320:3; 374:20; 384:3, 5;  
388:22  
**kid** 113:2, 3  
**kids** 256:17; 280:5, 6;  
315:6, 9, 20  
**kill** 197:9  
**killed** 246:22; 247:17;  
248:15  
**kind** 48:19; 105:7; 134:3;  
227:15; 241:20; 248:16;

280:2; 304:20; 305:11;  
319:20; 330:24; 388:14  
**kinder** 320:24; 321:5  
**kinds** 89:19; 240:9  
**king** 113:11  
**knew** 15:13, 16; 16:23;  
17:18; 76:23; 77:3, 4;  
119:22, 22; 120:2, 13, 25;  
121:12, 23; 124:4; 129:8,  
25; 130:3, 7, 11, 18;  
141:22; 196:14; 197:11;  
213:7; 224:8; 225:11;  
227:25; 230:24; 231:13;  
232:3, 4, 5, 8; 250:2;  
276:15, 15; 295:23;  
313:15; 320:8; 378:5, 9;  
388:11  
**knowing** 132:25; 197:9;  
198:3; 221:25  
**knowledge** 15:11, 20;  
16:12; 23:9; 38:4; 91:21;  
92:21; 95:19; 97:3, 7, 11;  
107:23; 108:10; 109:21;  
115:16; 116:4; 122:13;  
162:13; 178:20; 181:5, 20;  
215:19; 241:6; 258:25;  
270:19; 290:15; 291:2, 9,  
10, 14; 309:2, 13; 317:24;  
342:21, 25; 350:17;  
359:24; 360:7; 389:18  
**known** 121:19; 122:8;  
196:9, 14, 18; 303:20  
**knows** 102:11; 251:2;  
268:2, 4; 331:17

## L

**Labor** 277:3  
**lack** 164:18; 275:13;  
323:13, 17; 327:21  
**lady** 49:15  
**Lamm** 91:22, 24; 92:12,  
15; 95:20, 25; 119:11;  
136:14; 137:7, 23; 145:24;  
146:20; 201:5; 213:9;  
238:16; 260:24; 319:2, 3,  
4, 9, 10, 16, 25; 320:5;  
374:20  
**lamp** 306:14  
**lap** 256:23  
**last** 49:16, 21; 79:23;  
89:7, 8; 104:14, 17; 107:7;  
204:4, 5, 6; 213:2, 12;  
215:10; 218:22; 219:8, 18;  
220:3; 225:5; 245:12, 14;  
267:4; 278:14, 24; 282:11;  
283:18; 284:12, 13; 287:5,  
6; 298:22; 299:17, 19;  
302:21; 303:3; 311:19;  
318:23, 24; 335:7; 358:2,  
23; 359:8, 13, 16; 364:3;  
389:10  
**late** 308:11, 14; 328:4  
**later** 25:6; 138:23;  
175:11, 13; 189:17;  
195:21; 197:18; 270:6  
**laugh** 236:11; 249:17

**laughed** 247:15; 376:15  
**laughing** 231:25; 235:15;  
236:5, 10, 23; 237:9, 11  
**Laurie** 56:23; 57:10, 11,  
12, 15, 16, 20, 22; 58:11,  
20; 59:6, 9, 22, 24; 79:17  
**Laurie's** 60:7  
**law** 6:2; 18:23; 77:21;  
79:25; 80:4, 8, 10; 130:25;  
140:11, 24; 143:22;  
156:18, 22; 157:4, 16;  
158:5, 14, 23; 159:21, 24;  
160:7; 221:2; 239:15;  
242:8; 246:8; 288:21, 23,  
24; 297:25; 301:25;  
303:16; 314:7; 317:6, 7;  
319:6; 320:23; 324:12, 21;  
327:6; 328:10, 16; 329:17;  
333:2; 342:20; 345:2;  
361:8; 367:24; 385:19, 20  
**laws** 297:25  
**lawsuit** 8:3, 9; 9:12;  
13:11; 15:18; 25:11, 12,  
15, 16, 20, 22; 26:5, 10,  
12, 15; 27:3; 28:17; 30:25;  
31:21; 32:14; 33:2; 36:20;  
37:20; 38:22; 40:9; 53:20;  
62:15; 63:2; 64:6; 77:20;  
78:5; 85:4, 7; 86:13;  
116:12, 15, 19; 117:24;  
118:4; 139:6; 183:24;  
184:16; 352:23; 372:16  
**lawyer** 7:22; 8:11; 23:9;  
223:5; 356:16  
**lawyers** 280:10  
**leading** 220:20  
**leads** 58:19  
**lean** 215:5  
**leaning** 214:22; 215:3  
**learn** 381:20  
**learned** 59:12; 123:15;  
124:25  
**least** 15:11; 26:19;  
210:10; 230:19; 241:5;  
290:8; 328:15; 343:22;  
365:7  
**leave** 14:15; 130:24;  
143:11; 197:5; 198:19;  
339:24; 372:6  
**leaving** 14:23; 197:3, 10,  
24; 199:11; 230:22;  
312:25, 25  
**led** 130:10  
**left** 96:22; 145:24;  
154:20; 214:16; 216:25;  
235:16; 241:3, 15, 20, 21;  
242:10, 15; 259:19, 24;  
313:14  
**left-hand** 212:21  
**legal** 5:16; 83:19; 106:22;  
134:2; 142:9; 220:22;  
221:9, 19; 223:4; 383:21,  
24; 384:6, 8  
**legs** 131:7  
**length** 179:16; 180:4  
**lent** 189:13  
**Less** 161:6; 195:17;

251:23, 25; 369:4; 371:12,  
13  
**letter** 13:10, 18; 23:10,  
17; 147:20; 148:22; 149:8,  
14; 150:8, 21, 24; 151:3,  
17; 152:7, 22; 155:9, 25;  
156:4, 9, 11; 159:8; 161:7,  
20; 162:16; 163:17;  
164:10, 18; 165:2, 4;  
220:7; 228:22; 230:6;  
231:17; 232:10, 12;  
264:18; 328:15; 333:19,  
19, 23; 334:21; 335:3;  
336:21; 341:2, 7; 350:13,  
15, 19, 21; 353:6, 7;  
355:18; 356:12; 362:4;  
363:5; 376:15; 386:7  
**letters** 279:10  
**letting** 230:12; 232:18  
**Levy** 130:23; 264:18  
**liars** 240:10  
**license** 80:14  
**lie** 35:14, 15, 18, 22, 23;  
36:4; 169:23; 231:17  
**lied** 231:21  
**life** 95:7; 113:12; 174:12,  
15; 248:15; 323:24;  
343:23; 344:4; 345:18;  
389:21, 23  
**light** 200:13; 305:23;  
355:14  
**lights** 257:21  
**liked** 274:19  
**likely** 142:2; 168:17;  
210:14, 16; 311:23  
**likes** 319:12  
**Liking** 176:8  
**limitation** 220:16; 258:21  
**line** 24:11; 32:9; 34:11;  
73:17; 140:13; 156:24;  
181:19; 230:10; 232:2;  
253:3; 261:4; 295:8, 9  
**lines** 260:12; 269:16, 21;  
379:18  
**linkage** 58:19  
**liquor** 163:10, 15; 168:5,  
8; 332:25  
**list** 64:21; 81:16; 82:8, 12;  
264:13; 348:17; 358:16,  
17  
**Listen** 70:11; 272:13;  
278:20  
**listening** 135:4; 263:5, 7  
**listens** 268:5  
**litigation** 77:19, 24  
**litigious** 331:9  
**little** 112:21; 128:21;  
211:23; 238:5; 360:2;  
376:16  
**live** 280:6; 329:18; 373:8  
**living** 46:17  
**Lloyd** 49:15; 57:14  
**LLP** 140:11  
**local** 253:7; 299:12  
**location** 373:9

**Loeffler** 208:11, 21, 22,  
25; 209:12; 210:11, 20, 22;  
220:23; 221:7, 16; 223:16,  
22; 224:8, 22, 25; 225:11,  
22; 226:3; 242:20; 268:22;  
269:5, 9, 24; 270:3, 12, 15,  
20; 271:9, 11, 14, 16, 23;  
273:11; 275:4, 19; 276:4,  
15; 277:11, 15; 279:21;  
280:24; 281:5, 17, 23;  
312:20  
**Loeffler's** 276:7, 23;  
278:5  
**logistics** 331:25  
**long** 8:6; 19:15; 21:4, 11,  
15, 19; 26:7; 46:11; 53:23;  
76:12, 24; 77:10, 11, 13;  
80:15; 102:19; 128:10, 18;  
130:16; 134:24; 139:20;  
141:9; 174:9, 18; 207:23;  
211:22; 236:4; 246:2;  
282:11; 306:8; 321:18;  
327:11; 329:18; 354:10;  
373:2; 377:6; 380:11;  
382:13  
**longer** 75:19; 76:7;  
124:13; 128:21; 212:11;  
229:6; 321:25; 348:21;  
349:9; 358:10; 382:2  
**longest** 82:4  
**look** 10:11; 13:16; 14:20;  
15:5; 27:8; 28:2, 7; 54:20;  
60:22; 61:12; 62:19, 24;  
70:23; 71:12; 72:12, 14;  
73:3; 79:22; 83:3; 110:5, 9;  
145:11, 18, 22; 148:8;  
149:11; 151:5, 22; 156:15;  
161:23; 162:24; 165:18;  
166:2, 3; 169:10; 170:7;  
171:25; 172:24; 173:4, 7;  
176:24; 179:6, 9; 182:14;  
183:5, 13; 184:10, 13;  
185:5; 186:4; 187:9;  
220:9; 228:2; 238:23;  
239:12; 242:18; 244:15;  
252:22, 23, 25; 253:2;  
257:6; 258:16; 259:8;  
260:4, 9, 20; 261:17;  
264:10; 268:15; 269:15;  
289:13; 293:23; 296:24;  
299:9, 24; 314:4; 320:9,  
20; 321:12; 329:16; 339:3;  
343:10; 344:21; 345:23;  
348:13; 358:2, 13, 16;  
364:3; 365:2; 375:10;  
379:10  
**looked** 61:24; 62:11;  
63:4; 72:23; 113:13;  
214:5; 238:15; 349:7;  
363:12; 389:9  
**looking** 11:14; 86:18, 21;  
154:21; 197:16; 206:14;  
214:23; 221:24; 238:8, 9,  
10; 263:17; 305:6; 328:18;  
332:21; 342:18; 350:7  
**looks** 10:6, 7, 13, 20;  
150:4; 206:16; 238:22;  
343:12; 351:6; 364:11, 17,  
19



lose 54:25  
 losing 28:10  
 lost 27:17; 200:3  
 lot 42:6; 43:3; 52:22;  
 81:15; 23; 100:3; 23;  
 197:21; 218:3; 223:3;  
 242:4; 12; 244:10; 252:2;  
 259:25; 267:25; 273:20;  
 283:4; 316:10; 327:10;  
 343:20; 363:10; 371:3;  
 380:21; 21; 381:23  
 love 343:23; 344:4  
 lunch 145:15; 156:2  
 luncheon 154:15  
 lying 157:9

## M

mad 249:15  
 mail 25:7; 162:17;  
 347:19; 20; 22  
 mailed 175:22; 178:11  
 main 330:21  
 maintain 164:5; 165:13;  
 349:10  
 major 300:15; 16  
 makes 118:14; 172:12;  
 337:9  
 making 28:25; 124:7;  
 153:14; 251:3; 304:9;  
 319:16; 320:5; 371:7;  
 377:17  
 Malafi 6:12  
 male 102:8; 104:24  
 malicious 18:25; 24:2; 7;  
 12; 29:2; 9; 15; 16; 18; 20;  
 21; 25; 30:7; 31:12; 32:4;  
 19; 22; 33:22; 34:9; 41:18;  
 51:4; 15; 54:3; 60:24; 85:8;  
 169:5; 170:3; 12; 179:4;  
 242:24  
 maligned 351:16; 22  
 man 239:23; 240:5; 7; 14;  
 241:14; 251:18  
 manner 198:12; 336:18  
 manning 251:13  
 many 7:18; 21:2; 44:25;  
 45:16; 87:12; 90:12;  
 103:18; 104:11; 13;  
 131:15; 18; 161:4; 174:10;  
 204:23; 217:24; 287:21;  
 311:2; 316:19; 25; 317:4;  
 17; 345:17; 20; 22; 346:2;  
 370:22; 371:2; 380:15; 17  
 March 26:15; 27:3; 62:6;  
 285:20; 333:16; 20;  
 336:17; 337:3; 10; 348:14  
 marital 389:19  
 mark 15:3; 18:7; 49:18;  
 147:18; 149:6; 154:22;  
 163:20; 177:17; 23; 186:5;  
 191:23; 211:14; 214:22;  
 255:21; 333:6; 340:17;  
 341:23; 342:3; 346:12;  
 349:15; 353:18; 357:2;  
 361:22; 362:10; 21;

363:16; 390:12  
 marked 140:8; 147:21;  
 24; 149:9; 151:9; 154:25;  
 163:22; 176:22; 177:19;  
 25; 179:11; 186:6; 191:25;  
 211:17; 255:23; 257:8;  
 333:9; 13; 340:20; 342:6;  
 12; 346:15; 349:18; 21;  
 353:20; 24; 354:9; 357:5;  
 9; 361:25; 362:3; 13; 24;  
 363:19; 23  
 marking 263:16  
 Marks 6:8  
 marred 226:14  
 married 49:17; 389:23  
 masters 213:25  
 materials 258:20  
 matter 5:7; 9:24; 126:22;  
 213:14; 282:25  
 may 7:24; 8:25; 21:10; 13;  
 39:20; 20; 52:8; 18; 18;  
 144:9; 20; 20; 164:7;  
 169:20; 235:11; 281:13;  
 18; 24; 289:16; 290:9;  
 291:2; 10; 293:25; 311:23;  
 24; 312:4; 336:7; 7;  
 362:19; 369:23  
 Maybe 12:14; 15; 26:22;  
 45:7; 65:21; 76:13;  
 103:21; 106:4; 128:20;  
 131:21; 174:8; 251:14;  
 274:8; 284:15; 288:7;  
 317:9; 10; 10; 382:16;  
 386:6; 388:20  
 mayor 106:17; 208:8;  
 210:3; 4; 20; 211:3;  
 223:19; 23; 24; 224:13; 19;  
 24; 225:2; 268:23; 269:5;  
 9; 270:6; 271:13; 16;  
 276:22; 281:19; 19; 22;  
 282:2; 16  
 mean 8:11; 13:2; 25:16;  
 29:15; 16; 20; 34:22;  
 36:22; 37:14; 38:10;  
 42:21; 50:3; 5; 6; 62:21;  
 67:17; 18; 82:22; 97:25;  
 100:13; 103:14; 126:2; 15;  
 127:7; 10; 13; 152:19;  
 166:14; 171:16; 188:23;  
 190:5; 191:3; 6; 194:19;  
 21; 202:2; 210:2; 22;  
 215:6; 222:17; 24; 223:23;  
 226:24; 229:13; 18;  
 234:23; 241:2; 249:6;  
 259:11; 263:21; 268:7;  
 271:11; 280:7; 282:21;  
 294:8; 295:20; 337:22;  
 353:5; 360:12; 372:25;  
 375:7; 381:13; 14; 16  
 means 34:17; 37:16;  
 153:20; 24; 169:20; 21;  
 185:4; 229:16; 259:2;  
 294:22; 355:25; 356:3; 9;  
 360:10; 25; 361:13  
 meant 70:5; 100:14;  
 153:14; 188:4; 355:11  
 Meanwhile 201:11;  
 249:20; 250:2; 24

media 279:5  
 medical 21:25; 22:9;  
 148:9; 23; 373:11  
 medication 322:10; 12;  
 15; 372:21  
 Meenan 116:12; 15; 19;  
 330:9; 352:9; 20; 23;  
 354:14; 18; 19  
 meet 129:12; 130:12;  
 334:10; 340:9; 378:20; 24  
 meeting 70:24; 105:18;  
 128:10; 19; 130:5; 9; 13;  
 131:10; 16; 17; 132:2; 8;  
 11; 16; 19; 133:11; 20;  
 134:21; 137:19; 138:18;  
 22; 147:2; 10; 223:18;  
 224:3; 10; 226:5; 241:21;  
 23; 259:18; 320:21;  
 375:18; 378:21; 380:2;  
 387:2; 13; 25; 388:8; 24;  
 389:16  
 meetings 141:14; 279:7  
 member 270:6  
 members 106:20; 194:6;  
 201:25; 202:2; 8; 16;  
 203:10; 11; 271:8; 15;  
 275:11; 279:11; 379:20  
 memo 213:14; 15;  
 214:17; 19; 254:4  
 memory 142:13  
 men 239:14; 242:7;  
 259:12; 15  
 mental 321:23; 322:3  
 mention 379:18  
 mentioned 170:4;  
 327:16; 377:20; 378:22;  
 387:17; 388:4  
 Message 377:7  
 met 103:12; 18; 107:8;  
 119:12; 157:14; 200:24;  
 204:8; 237:19; 19; 25;  
 245:23; 339:12; 382:23;  
 385:3; 25; 387:8  
 MIA 250:2  
 Michael 5:25  
 mid 328:4  
 middle 173:4; 260:9;  
 340:25; 341:6  
 midnight 249:21; 22;  
 277:7; 10; 308:6  
 might 13:15; 23:20;  
 27:12; 47:10; 72:9; 9;  
 151:15; 167:17; 168:23;  
 206:7; 209:2; 9; 258:8;  
 286:16; 294:20; 305:10;  
 313:18; 368:14; 377:9;  
 379:4; 386:7; 389:2; 16  
 Mike 90:19; 23  
 million 215:22  
 mind 200:20; 229:25  
 minds 197:6  
 mine 317:15; 16; 20;  
 346:21; 375:10  
 Mineola 175:17  
 minimum 157:5; 334:10  
 minors 314:14; 315:3;

319:18  
 minute 96:17; 216:25;  
 224:18; 298:14  
 minutes 18:10; 46:13;  
 90:9; 107:13; 13; 128:20;  
 20; 143:2; 11; 200:8; 22;  
 207:22; 251:3; 353:10;  
 369:21  
 mischaracterizing  
 232:18  
 Miss 68:8; 70:24; 71:4;  
 72:11; 125:20; 126:5; 6;  
 10; 25; 128:8; 19; 22;  
 129:10; 131:12; 24; 132:7;  
 18; 133:10; 18; 20; 134:4;  
 14; 20; 136:10; 10; 16; 20;  
 24; 137:6; 18; 138:19;  
 148:13; 224:2; 283:12; 14  
 missing 343:13  
 misspelled 344:14  
 mistake 175:19  
 Misunderstanding  
 168:8; 189:22  
 misunderstood 153:25;  
 168:12; 181:4  
 miswriting 163:6  
 mitigation 66:10  
 MO 20:8; 22:5; 53:6;  
 55:11; 59:17; 74:9; 77:22;  
 25; 82:10; 87:14; 89:6; 22;  
 92:10; 95:8; 101:10;  
 105:9; 111:16; 113:15;  
 121:7; 125:17; 131:8;  
 137:4; 15; 173:19; 197:13;  
 207:3; 215:13; 218:4;  
 219:24; 228:4; 244:25;  
 248:18; 257:3; 265:10;  
 267:3; 276:19; 278:22;  
 280:13; 283:17; 298:21;  
 375:16; 382:4  
 mock 238:2  
 mocked 248:8  
 mocking 237:12; 13; 13;  
 238:3; 16; 239:3  
 Moller 203:25; 235:21;  
 237:16; 22; 238:2; 25;  
 244:8; 245:5; 8; 250:17  
 Moller's 268:2  
 moment 233:4  
 monetary 116:23; 117:3  
 money 43:3; 230:20;  
 231:18; 371:21; 372:9  
 month 144:5; 22; 247:22;  
 311:21; 347:8  
 months 12:13; 15; 19:7;  
 12; 21:2; 128:14; 139:3;  
 143:24; 243:14; 274:8;  
 277:2; 282:13; 14; 284:16;  
 303:2; 322:20; 323:9; 11;  
 343:6; 7; 364:13; 380:13;  
 382:12; 15; 18; 21  
 Moran 49:17  
 more 37:11; 42:6; 98:21;  
 134:13; 150:16; 182:12;  
 195:16; 205:3; 5; 7; 9; 22;  
 206:2; 214:9; 231:8;  
 238:16; 16; 251:24;

270:18; 280:15; 282:20;  
 305:9; 343:20; 371:11; 13;  
 380:21  
 moreover 142:6; 293:24  
 morning 7:6; 180:4;  
 249:23; 308:15  
 mornings 197:3  
 Morshoff 49:20  
 most 41:7; 168:17;  
 210:14; 16; 279:19;  
 281:16; 311:23; 365:15;  
 366:4  
 mostly 202:4; 277:5;  
 305:18  
 Motion 20:8; 22:5; 59:17;  
 74:9; 82:18; 89:6; 22; 95:8;  
 101:10; 111:16; 113:15;  
 131:8; 137:4; 15; 173:19;  
 207:3; 218:4; 219:24;  
 248:18; 257:3; 265:10;  
 267:3; 276:19; 278:22;  
 280:13; 283:17; 298:21;  
 375:16; 382:4  
 mouth 96:19; 120:13;  
 181:17; 198:11  
 Move 53:6; 55:12; 77:22;  
 25; 82:10; 87:15; 92:10;  
 98:22; 105:9; 118:20;  
 121:7; 125:16; 17; 145:14;  
 176:19; 177:14; 192:12;  
 197:13; 200:13; 215:13;  
 228:4; 244:25; 268:14;  
 269:14; 306:4; 361:21  
 moved 27:20; 123:5;  
 190:20  
 moving 27:22; 145:8;  
 306:10  
 much 52:25; 53:2;  
 147:13; 151:20; 234:24;  
 276:4; 371:5; 7  
 muddled 360:2  
 murdered 252:8  
 must 44:3; 121:19; 21;  
 163:6; 11; 168:11; 181:4;  
 11; 210:6; 301:25  
 mutts 131:7  
 MVP 187:20; 188:6  
 myself 11:12; 23:14;  
 30:20; 77:11; 92:9; 96:5;  
 197:25; 198:3; 213:10;  
 215:15; 309:7; 12; 322:24;  
 381:20

## N

name 5:14; 7:6; 35:2;  
 49:16; 21; 56:22; 90:10;  
 14; 93:11; 95:7; 144:2;  
 203:21; 204:4; 4; 5; 6;  
 220:18; 226:19; 236:25;  
 237:8; 17; 21; 25; 239:6;  
 245:2; 12; 14; 273:3; 4; 13;  
 15; 281:20; 290:6; 302:9;  
 10; 303:6; 314:24; 329:20;  
 373:16; 374:4; 375:11;  
 384:19; 389:22; 25; 390:2  
 names 49:7; 8; 23; 71:25;



72:2; 102:9, 10, 11;  
140:17; 236:7; 237:15;  
243:16, 17; 290:7; 292:23;  
293:3; 296:15  
**Nassau** 190:18, 22, 23;  
325:3, 24  
**nasty** 238:11; 310:21  
**nation** 326:3, 23  
**nature** 111:7; 310:24  
**need** 10:9; 13:23; 73:17;  
148:23; 151:20; 166:3;  
167:2, 4; 182:11; 225:8;  
229:2; 230:19; 259:2;  
324:15; 345:16; 353:25;  
354:5; 367:11  
**needed** 158:5  
**needs** 110:3; 247:9  
**negative** 60:24  
**negligently** 268:23  
**nervous** 105:7; 120:14;  
323:22; 383:9  
**nevertheless** 89:9  
**New** 5:11; 7:2; 18:22;  
27:22; 38:8; 54:25; 79:24;  
113:9; 190:24; 200:7;  
204:3, 5; 223:19, 19;  
230:6, 7, 7; 232:13;  
246:24; 247:8; 266:13;  
287:7, 8; 288:11; 302:5, 6;  
324:24; 325:18, 20;  
332:14, 19; 333:24; 338:5  
**newly** 294:25; 296:2, 5;  
297:7  
**Newsday** 237:18; 278:14  
**newspaper** 278:19  
**newspapers** 278:24  
**next** 24:9; 50:5; 105:4;  
106:4; 131:22; 147:18;  
151:6; 163:21; 172:24;  
176:20; 179:9; 182:23;  
183:5; 186:4; 191:24;  
215:4; 257:6; 258:16;  
269:23; 274:15; 341:24;  
345:10; 357:3; 361:23;  
362:11, 21; 363:17;  
367:14; 380:4, 5  
**nice** 51:22; 54:15;  
101:17, 20, 22; 170:23;  
262:24; 263:4  
**night** 101:5; 104:2; 105:3;  
14; 108:12; 110:20; 111:3;  
113:19, 25; 197:3, 25;  
202:5, 6; 277:8, 19;  
308:11, 14; 318:13;  
320:19; 323:15  
**nights** 202:18; 277:5  
**nine** 274:8  
**nobody** 65:9; 132:25;  
133:3, 4, 14; 250:2;  
288:18; 319:12; 385:8  
**Nofi** 5:7; 6:24; 7:6, 8, 9;  
16:17; 18:23; 34:5; 36:19;  
37:20; 38:21; 54:23; 66:4;  
82:13; 108:22; 119:11;  
145:24; 146:20; 151:24;  
194:14; 333:25; 372:15;  
376:23; 391:11, 17

**Nofi's** 207:21; 345:11  
**non** 274:22  
**noncompetitive** 364:19  
**None** 345:21, 25  
**Nope** 36:6; 172:8; 255:12  
**Northport** 82:3  
**Notary** 6:25; 391:24  
**noted** 193:18; 332:4;  
391:14  
**notes** 145:12; 178:18  
**notice** 16:13; 139:6, 12,  
16; 140:3, 8; 141:4, 16;  
144:4; 171:18  
**notified** 15:25; 16:10, 24;  
17:5, 6, 7, 19; 75:17;  
145:25; 328:15  
**notwithstanding** 69:11;  
164:9  
**November** 151:18;  
155:11, 19; 164:4; 285:24;  
349:24  
**NOVIKOFF** 5:22, 25; 7:5,  
7; 11:3, 10; 13:17; 14:5,  
10, 14; 18:7; 20:8; 22:5;  
36:9; 39:7, 24; 46:3, 10;  
47:11; 53:6; 55:11; 57:18;  
59:17; 62:2; 66:2, 7; 68:21;  
72:6; 73:10; 74:9, 18;  
77:22, 25; 81:11; 82:10,  
20; 87:14; 89:6, 22; 92:10;  
95:8; 98:24; 101:10;  
105:9; 108:5; 110:23;  
111:16, 21, 25; 113:15;  
117:12, 25; 118:9, 14, 19;  
121:7; 122:12; 125:13;  
131:8; 136:22; 137:4, 15;  
142:20; 143:5, 8, 14, 20;  
144:25; 145:5, 13; 147:17;  
149:6; 151:5; 154:10, 20;  
155:3; 160:10; 163:20;  
165:23; 166:5; 171:8;  
173:19; 176:19; 177:16,  
22; 178:4; 179:8, 14;  
186:2, 9; 191:23; 192:4;  
197:13; 198:19; 202:13;  
203:4; 207:3, 7, 20;  
211:14; 214:25; 215:11;  
216:24; 218:4; 219:24;  
221:14; 223:6, 11; 228:4;  
244:25; 248:18; 255:21;  
257:3; 265:10; 267:3;  
271:19; 272:20; 276:19;  
278:22; 280:13; 283:17;  
289:2; 290:18; 297:4;  
298:21; 313:9; 329:5;  
331:23; 332:11; 333:6;  
340:17; 341:23; 342:9;  
345:15; 346:12; 349:15;  
352:4; 353:8, 18; 357:2;  
361:22; 362:10, 21;  
363:16; 369:14, 20; 372:2;  
375:16; 379:12; 382:4;  
390:14, 21  
**nowhere** 113:12; 205:2;  
208:3  
**number** 5:6; 74:24; 75:5;  
147:25; 154:13, 18; 217:3,  
8; 261:17; 274:25; 289:6,  
11; 353:12, 16; 359:9;

365:10  
**numerous** 214:8;  
250:16; 319:11  
**NYSDTF** 333:9; 340:20;  
341:25; 342:2  

---

**O**

---

**O'Brien** 6:8  
**o'clock** 249:21, 22, 23;  
277:19  
**O'Neill** 6:8  
**oath** 8:14, 16; 9:2; 351:3  
**object** 82:19; 145:7  
**objecting** 169:19; 207:8  
**objection** 15:4; 16:3;  
18:4; 21:16, 20; 29:23;  
37:3; 39:5, 23; 40:11, 25;  
41:5, 10, 12, 20; 53:17;  
65:24; 66:20; 67:16; 69:2,  
14; 71:2; 72:5, 25; 73:8;  
78:11, 15; 83:18; 84:5, 22,  
25; 86:24; 94:9; 96:2;  
108:3, 6; 109:23; 115:20,  
23; 117:22; 122:10;  
125:11, 17; 136:12;  
141:17; 142:19; 152:8;  
153:18; 156:8; 169:8, 17;  
171:15, 21; 175:3; 182:6;  
185:14; 190:3, 13; 191:16,  
20; 193:3; 194:24; 196:3;  
199:3; 207:11; 210:21, 23;  
212:13; 213:16; 216:22;  
221:11, 13, 21; 222:8, 14,  
16; 223:2, 10; 228:9;  
229:12, 20; 231:9; 235:12;  
237:7, 10; 243:7; 244:3;  
251:7, 10; 259:20; 264:2;  
267:9, 12, 21; 269:12;  
270:17, 23; 271:17; 272:3,  
16; 275:12, 21; 277:25;  
279:22; 283:8; 294:12;  
296:20, 23; 299:7; 301:17,  
21; 305:7, 25; 309:4;  
310:12; 313:7; 318:3;  
324:17; 326:25; 328:6, 12,  
25; 330:18; 331:5, 10;  
333:21; 336:9; 338:11;  
341:19; 344:15, 24; 345:7,  
9; 346:5, 8; 348:11;  
349:11, 14; 351:25;  
352:11; 355:17; 356:5, 19;  
365:9; 369:7, 13; 388:3  
**obligation** 214:19  
**OBPD** 84:10; 85:20;  
120:9, 22; 194:7, 7; 202:2,  
8; 220:13, 23; 226:13;  
242:20; 253:8; 258:19;  
261:12; 268:17  
**obtain** 38:8; 148:9; 301:7;  
303:17  
**obviously** 7:16, 22;  
82:19; 263:19; 372:2, 10  
**OC-APP** 334:9  
**occasion** 210:10; 313:2,  
12; 334:17  
**occasions** 71:17; 90:12;

103:18  
**occur** 7:24  
**Ocean** 5:9; 6:6; 9:25;  
11:22, 25; 30:20; 64:12;  
68:17; 77:18; 80:17, 22;  
95:21; 96:11; 101:2;  
102:15; 103:9; 104:8, 15;  
119:14, 23; 121:17;  
122:15, 15, 19, 20; 123:3,  
14; 124:19, 25; 153:19, 24;  
154:3; 159:14, 23, 24;  
160:2, 3, 5, 11; 161:10, 13,  
18; 182:4, 20; 183:2, 9;  
190:10; 193:24; 200:5;  
201:2; 212:12; 213:13;  
222:6; 226:13; 229:6;  
242:20; 243:24; 244:17;  
249:9, 10; 250:6; 251:13,  
18; 252:3; 254:6; 256:25;  
257:5, 11, 17; 258:2;  
266:18; 267:6; 268:17, 23;  
270:5, 7; 278:18; 279:2,  
14; 280:21; 281:14;  
289:18; 292:16; 297:23;  
304:2; 307:23; 308:21;  
310:4, 5; 315:9, 19;  
317:12; 321:25; 329:15;  
330:8; 334:21; 335:7;  
348:8, 18, 21; 349:9;  
358:10, 20; 361:2; 364:24;  
365:4, 8; 368:11, 15, 17,  
20, 24; 369:5; 371:7, 11;  
375:12; 379:20; 381:4, 11,  
25; 382:7; 383:11; 384:24  
**October** 150:7; 212:8;  
286:2  
**off** 31:10; 38:6; 48:24;  
50:10; 74:25; 75:2; 80:25;  
81:6; 107:4; 123:5; 143:6;  
154:14, 20; 197:2, 12;  
200:19; 203:7; 206:19;  
217:4, 5; 234:4; 247:16;  
248:16; 249:20, 21, 25;  
250:12, 17; 254:2; 261:11;  
263:15, 18; 276:9; 284:19,  
20; 285:8; 286:15, 22, 23;  
287:9, 11; 288:4; 289:7, 8;  
290:21, 22; 302:4, 6, 12;  
309:11; 314:12; 332:3;  
353:8, 13; 369:25; 391:13  
**offer** 162:5  
**offered** 255:4  
**offers** 54:25  
**office** 8:6; 13:6, 11, 22;  
58:3, 12, 25; 90:22; 92:6,  
8, 8; 94:7; 96:6; 101:8;  
103:19; 105:13; 107:9;  
130:25; 141:15; 145:24;  
151:25; 152:4; 292:4;  
321:16; 384:17  
**officer** 9:21; 18:23;  
30:13, 19; 35:3, 4, 6;  
36:19; 37:20, 24; 38:21;  
39:3; 84:10; 85:20;  
112:18, 19, 20; 113:10;  
115:12; 124:12; 146:21;  
156:18, 23; 157:5; 158:14,  
23; 159:7; 161:13, 16;  
182:4; 190:22; 200:19, 25;  
201:11, 13; 209:7, 9;

211:4; 230:14; 232:24;  
233:12; 244:12; 245:24;  
246:2, 6, 13, 22; 247:9;  
251:12, 15; 253:15;  
260:24; 269:24; 274:16;  
292:19; 293:5, 11, 14;  
300:23; 301:24; 302:5, 7;  
310:2; 312:10, 13; 315:14;  
320:22; 324:22; 326:19;  
327:7; 348:18, 22; 360:21;  
361:8; 366:11; 375:24;  
376:2; 381:21, 24; 382:6,  
10  
**Officers** 54:23; 119:11;  
120:9; 122:6, 16, 21, 23;  
123:11, 16; 124:3; 125:2;  
145:23; 146:20; 200:2, 11;  
201:6; 202:25; 214:5, 7;  
217:24, 25; 218:11, 20;  
226:5; 227:3; 235:6, 23;  
239:15; 242:8; 244:6;  
245:4, 9; 250:9, 11;  
251:17; 253:5, 12; 268:22;  
271:3; 281:2; 285:8;  
291:18; 292:13, 16, 22;  
293:4, 4; 294:3; 295:2, 7;  
296:3, 6; 297:8, 13; 299:2,  
11; 301:7, 8, 12; 303:17;  
304:10; 309:7; 314:9, 12;  
318:12, 18; 321:8; 342:23;  
343:2, 6; 388:21  
**offices** 120:22  
**official** 119:13  
**officials** 60:25  
**Oil** 116:12, 15, 19; 330:9;  
352:9, 20, 23; 354:14, 18,  
19  
**old** 174:6; 325:14  
**older** 324:6  
**on-line** 342:14, 15;  
343:19; 346:3  
**on-the-job** 381:16  
**Once** 53:23; 199:20;  
204:8, 22; 214:9; 227:5;  
237:19, 25; 244:18;  
249:13; 255:4; 281:24;  
288:7; 313:19; 315:10;  
318:7; 375:4; 379:5  
**one** 5:6; 63:5, 5, 14, 24;  
71:17; 72:17; 74:24;  
77:16; 85:3; 88:15; 90:14;  
93:5, 7, 8, 10; 96:16; 98:7;  
101:3; 102:15; 103:6;  
104:19; 111:11; 114:8;  
140:22; 146:10; 148:5;  
150:4; 151:4, 15; 156:14;  
166:12, 19, 20; 167:17, 24;  
168:24; 174:13; 180:10;  
185:6, 6; 189:5, 6; 199:13,  
25; 200:9; 205:11, 25;  
209:4; 210:10; 214:10, 25;  
216:25; 229:23; 230:19;  
233:13; 235:5; 236:8;  
237:18; 246:20; 248:11;  
251:14; 253:2; 257:6, 20;  
262:14, 15; 266:12, 13, 14;  
270:18; 273:6, 9, 10, 11;  
276:6; 278:11; 279:20;  
281:17; 283:11; 287:24;

292:25; 300:15, 16;  
 305:20; 308:4; 318:5, 8,  
 10, 19, 21; 326:20; 327:20;  
 330:21; 331:3; 342:10;  
 345:19; 348:17; 352:8, 17;  
 358:8; 363:11, 14; 366:10;  
 375:2; 381:5; 384:24  
**One-page** 147:20; 149:8;  
 151:8; 211:16  
**ones** 44:23; 235:22;  
 241:17; 243:12; 271:2, 3;  
 295:18, 22; 298:10  
**ongoing** 183:24  
**only** 7:19; 8:7; 13:18;  
 32:24; 33:25; 36:16;  
 45:13; 54:21; 64:22; 66:9;  
 23; 68:4; 74:2, 15; 78:9;  
 80:10, 13; 92:3; 93:5; 95:6;  
 96:15; 105:25; 108:10;  
 121:25; 135:12, 13, 16;  
 160:5; 167:14; 168:22;  
 180:20; 189:6; 204:8;  
 213:7; 215:16; 234:6;  
 236:22; 237:19, 25; 247:2;  
 251:12, 17; 262:11;  
 282:15; 287:24; 288:7;  
 292:3; 300:9; 315:21;  
 318:17; 322:18, 19;  
 327:15; 330:8  
**onto** 38:14; 125:16;  
 145:14; 176:19; 235:18  
**open** 214:16; 364:18;  
 370:17  
**opened** 44:13  
**operations** 315:18  
**opinion** 78:19; 136:15,  
 17; 144:14; 150:12; 246:7,  
 9, 10, 12; 267:10, 13, 14;  
 278:18; 291:16; 292:6, 10;  
 293:6, 11, 15; 309:9;  
 324:19  
**opportunity** 40:15;  
 340:9; 391:6  
**oppose** 391:9  
**opposed** 246:19; 271:15;  
 319:18  
**opposite** 231:19  
**order** 224:16, 25; 254:15,  
 18; 332:24; 354:5; 369:6  
**ordered** 87:2; 250:17, 22  
**organization** 81:24  
**others** 9:25; 98:7; 224:3;  
 290:6; 297:15, 16, 17, 19;  
 378:6, 10  
**ourselves** 142:16  
**out** 27:14; 29:18; 30:14;  
 31:13; 32:6, 8; 34:10, 17,  
 19; 43:7, 16; 46:20, 25;  
 47:2; 51:13; 59:16; 68:22;  
 71:7, 20; 74:4, 5, 6, 19;  
 81:21, 22; 82:21, 22; 86:6;  
 90:21; 91:2, 7, 8, 9; 99:9,  
 17, 17; 131:3; 132:24;  
 133:16, 21; 137:13, 18;  
 144:15; 149:25; 171:2, 3;  
 173:18; 175:16, 16, 18;  
 176:10, 11; 180:12, 15, 23;  
 181:6, 8, 11, 15, 19, 24;

189:21, 24; 195:9; 196:11,  
 17; 197:6; 200:19; 201:7,  
 8, 15; 213:7; 223:12;  
 227:20, 21, 24; 229:25;  
 231:25; 234:25; 245:20,  
 20; 246:15; 247:2; 249:19;  
 252:6, 9, 12; 256:17;  
 258:4; 259:23; 263:24;  
 264:25; 274:18; 279:8;  
 307:23; 308:16, 21; 316:3,  
 11; 324:2; 331:25; 356:10;  
 368:14; 374:5; 375:10;  
 377:9; 380:22; 381:18;  
 384:16; 387:16  
**outer** 249:10  
**outlets** 279:5  
**outraged** 314:6  
**outright** 289:18  
**outside** 101:24; 142:23;  
 143:3; 233:24; 385:9  
**Over** 45:4; 64:24; 65:5;  
 90:19; 100:22; 131:3, 4;  
 145:11; 164:2; 170:15, 18;  
 181:21; 184:14; 226:20,  
 23; 227:22; 232:12, 16;  
 235:6; 236:14, 15; 239:8;  
 241:2, 16; 258:5; 308:14;  
 311:5, 14; 323:23; 331:16,  
 21; 372:11  
**Overnight** 151:14; 196:7  
**overseeing** 119:14, 19  
**own** 189:12; 270:20

## P

**P** 140:14, 15  
**p.m** 154:14, 19; 217:4, 9;  
 289:7, 12; 290:21, 25;  
 332:3, 4, 9; 353:12, 16;  
 369:25; 370:4; 391:13, 14  
**P.O** 212:19  
**P.W** 333:11; 340:22;  
 342:8; 346:16; 349:20;  
 353:22; 357:7; 362:2, 14,  
 25; 363:21  
**P/T** 366:11  
**page** 18:11, 16, 17; 24:8,  
 9; 36:15; 38:5, 9, 14, 15,  
 15, 19; 40:2; 44:13; 110:7,  
 9, 9, 11, 12, 14, 17, 17;  
 119:5; 140:7; 145:23;  
 156:15, 25; 157:2, 3;  
 161:24; 162:8, 25, 25;  
 163:17; 165:6, 7, 8, 19;  
 166:8, 11; 168:2, 4; 169:2,  
 6, 7, 9; 171:25, 25; 172:5,  
 24; 173:2; 180:19; 181:23;  
 183:5, 8, 14; 187:4;  
 193:11, 12; 194:2; 224:6;  
 226:11; 239:12, 16;  
 242:18; 258:17, 17;  
 269:15; 278:11; 289:14;  
 342:10; 343:11; 354:3, 20;  
 358:2, 13; 359:8; 360:22;  
 364:3; 365:11, 21, 23, 24;  
 366:10, 20; 367:14;  
 379:14, 15

**pages** 192:6  
**paid** 249:19; 365:17;  
 366:6; 371:21; 373:13  
**pail** 175:23  
**pains** 322:8; 323:13, 14  
**pants** 376:11  
**paper** 14:21, 22; 54:6;  
 72:17; 75:22; 76:2;  
 170:16; 175:19; 338:17;  
 375:14; 389:20  
**papers** 37:10; 70:21;  
 71:18; 75:20; 115:22;  
 167:15, 18; 189:15, 15, 19;  
 363:10  
**paperwork** 20:6; 27:8;  
 64:11; 67:18; 71:20;  
 334:20, 24; 337:15, 18  
**Paradiso** 19:23; 33:5, 9,  
 18; 34:6; 43:8, 9; 45:12;  
 49:18; 50:8, 17; 51:11, 17;  
 52:14, 21, 23; 53:2, 4, 8;  
 104:25; 105:17, 21, 22, 25;  
 106:3, 13; 108:13; 170:8,  
 24; 171:11, 13, 19; 178:19,  
 22, 24; 179:5; 202:3, 17,  
 18, 19; 206:5; 253:22;  
 262:23; 279:20; 280:24;  
 281:16; 290:11, 12, 16;  
 291:3; 292:2; 312:17;  
 313:11, 17, 19; 335:15;  
 350:12; 351:5, 7  
**Paradiso's** 350:15  
**paragraph** 18:12, 15, 18;  
 23:25; 24:5; 29:22, 25;  
 36:25; 38:18, 19, 25; 39:2;  
 54:20; 60:22; 61:12;  
 66:15; 67:8; 72:22; 73:25;  
 74:14; 78:22, 23; 79:22;  
 84:8, 23; 89:8; 110:13;  
 118:17; 119:5; 125:16;  
 141:21; 145:18, 22; 148:8;  
 150:3, 7; 156:25; 161:19,  
 23; 162:8; 169:13, 15, 22,  
 24, 25; 170:7; 172:15;  
 173:8; 194:2; 199:4;  
 220:9, 10; 221:20; 222:3,  
 24; 226:11; 239:17;  
 240:18; 242:19; 252:25;  
 258:16, 18, 24; 260:25;  
 261:4, 22; 268:15; 289:14,  
 15; 292:15; 293:23;  
 294:11; 295:9, 10; 299:9,  
 25; 300:2; 301:2; 307:20;  
 314:4; 317:21; 318:2, 16;  
 320:9, 20; 321:12; 334:6;  
 354:22, 22; 359:14, 16;  
 379:14, 16  
**paragraphs** 39:19;  
 40:19; 108:4, 7; 109:25;  
 172:3, 7, 9  
**parenthesis** 162:4, 6;  
 183:18; 253:6, 7; 270:4  
**park** 124:14; 197:8;  
 250:6; 324:14; 380:25  
**parking** 176:8  
**part** 32:16; 89:7; 91:13,  
 17, 22; 114:4, 11; 148:20;  
 157:17; 159:12; 160:11,  
 14; 166:15; 178:13; 179:4,

18; 207:22; 217:12;  
 239:11; 247:3; 250:5;  
 267:4; 276:20; 278:4, 8;  
 279:19; 281:16; 283:18;  
 298:22; 316:23  
**part-time** 64:16, 18;  
 76:14; 161:15; 190:10;  
 370:20  
**particular** 32:20; 313:2,  
 12; 334:16, 17; 374:12  
**parties** 196:20; 287:22;  
 288:8  
**partner** 283:3, 4  
**party** 196:19; 288:4, 6  
**partying** 245:20; 249:22  
**pass** 292:18; 322:21  
**passed** 22:4; 35:18, 25;  
 148:18, 25  
**past** 146:22; 266:18  
**Patricia** 332:7  
**Patrick's** 229:24  
**patrolling** 308:7  
**pay** 176:2; 254:16; 271:3  
**paying** 134:17, 19; 135:2;  
 136:4, 9; 386:16  
**PD** 75:11; 76:22; 81:25;  
 82:2, 2, 3; 183:23; 244:20  
**peace** 293:3; 342:22;  
 343:2, 6; 360:20  
**pending** 7:21; 110:22;  
 390:13  
**pension** 116:16  
**people** 48:12, 14, 17, 20,  
 22; 49:10; 70:20; 71:24;  
 89:18, 19, 20; 98:10;  
 99:16; 100:3, 19, 25;  
 105:13; 116:8; 124:20;  
 126:3; 196:4, 9; 199:5, 10;  
 203:14; 206:24, 25;  
 209:13; 214:12; 228:2;  
 232:2; 235:22; 237:8;  
 241:17, 19, 25; 243:11;  
 250:25; 251:6, 9, 24, 25;  
 252:16, 19; 255:3; 258:3;  
 259:5; 267:23, 23; 268:5;  
 272:18; 274:20; 276:11;  
 286:14; 287:11, 21; 292:7,  
 11; 298:2, 3, 4, 18, 19;  
 316:2; 319:5; 331:19;  
 336:23; 344:5; 345:2, 5,  
 17; 374:3; 375:6, 7, 9;  
 383:18  
**people's** 196:18  
**per** 370:22; 371:5  
**percent** 10:7; 12:10;  
 13:16; 19:14; 48:13, 23;  
 166:21; 177:15; 259:23;  
 327:25; 329:7, 7; 331:12,  
 15; 385:2  
**perfect** 116:10; 299:24;  
 330:12  
**performed** 152:4  
**perhaps** 92:23; 215:25;  
 344:11  
**period** 11:14; 12:18;  
 54:19; 144:5, 22; 317:2;  
 381:6, 16

**permit** 80:14, 20; 301:25  
**permits** 80:10; 301:9  
**permitted** 81:3, 5; 268:23  
**permitting** 303:16  
**perpetrate** 228:8  
**perps** 101:3  
**person** 35:22; 103:4, 7;  
 119:18; 172:18; 233:13;  
 234:6; 251:4; 257:22;  
 286:23; 388:18, 19  
**person's** 311:16  
**personal** 109:21; 317:24  
**personally** 204:17;  
 218:6; 229:10; 308:23;  
 309:6, 12, 24; 310:2;  
 319:14; 321:3; 379:21;  
 382:25; 387:4, 19  
**personnel** 268:21;  
 269:11  
**persons** 103:6  
**pertain** 61:4, 9, 20;  
 172:20; 182:9; 183:8  
**pertained** 15:24  
**pertaining** 21:13; 28:16;  
 173:22; 259:21; 260:16;  
 338:4; 341:17; 372:4  
**pertains** 159:4; 182:20;  
 183:2; 262:11  
**Peterson** 381:21, 24  
**petition** 143:25  
**petrified** 280:12  
**petroleum** 332:25  
**phone** 19:19, 24; 20:18;  
 22:11; 24:22; 32:23;  
 33:24; 34:4; 35:8; 37:17;  
 40:13; 42:2, 10; 45:4, 22,  
 23; 46:4, 6, 19; 47:17;  
 48:24; 50:10; 51:5; 92:13,  
 19; 93:4; 119:22; 170:16,  
 18; 181:21; 336:21; 379:5;  
 389:3; 391:5  
**phonetic** 384:2  
**Photograph** 255:23;  
 257:8  
**phrase** 294:22  
**physically** 90:13  
**physiological** 150:13  
**pick** 353:9  
**picked** 294:2  
**picture** 255:13, 15;  
 256:3, 20, 21; 258:9;  
 389:24  
**pictures** 256:19, 25;  
 320:3  
**piece** 75:22; 76:2;  
 175:19; 291:20; 338:16  
**pile** 206:14  
**Pisetti** 108:12; 113:6;  
 203:15, 16; 224:14;  
 237:17; 269:20; 270:9  
**Pisetti's** 269:25; 320:13  
**Pisettis** 103:7; 203:15;  
 225:3; 235:21; 237:23;  
 238:12, 20; 249:13;  
 250:10; 286:10; 287:19,



23; 288:4, 11; 290:4;  
296:17; 297:14, 17, 19;  
305:9, 11  
**pissed** 248:16  
**pistol** 301:9  
**Pizza** 274:12  
**place** 58:11; 100:22;  
101:13; 132:8; 209:19;  
223:20; 232:6; 242:10;  
247:19, 22; 280:21; 307:8;  
313:24; 315:19; 339:22;  
378:22  
**places** 81:23  
**plaintiff** 129:6; 212:22,  
24; 355:3  
**plaintiffs** 5:8; 6:20;  
33:10; 38:7; 60:25; 61:15;  
66:19; 67:11; 69:23;  
79:23; 84:24; 85:3, 7; 89:9,  
13; 91:17; 92:18; 93:3;  
96:10; 128:25; 141:23, 24,  
25; 142:8; 146:3, 4, 17;  
194:9; 217:13; 220:11, 16,  
19, 20, 25; 226:14; 238:18;  
239:14; 242:22, 24; 243:2;  
258:21; 259:12, 15; 260:6;  
261:3, 13; 262:5; 268:21;  
294:9; 301:2; 307:21;  
308:23; 309:3; 314:6, 9;  
320:10, 12, 23; 386:4, 14  
**plan** 45:24  
**plans** 320:24  
**play** 144:6  
**playing** 184:22  
**plead** 175:24  
**please** 5:21; 6:22; 7:12;  
10:12; 14:16; 39:11;  
51:17; 132:3; 183:14;  
186:12; 189:3; 334:5;  
353:24; 359:13; 365:2;  
372:7  
**pled** 176:4  
**plenty** 204:25; 278:20  
**PO** 187:17  
**point** 7:17; 19:16; 24:16;  
62:25; 68:22; 105:14;  
122:14, 18; 123:13;  
138:17; 149:25; 165:25;  
184:20; 197:7; 199:11, 13;  
250:21; 267:18; 329:24  
**pointing** 206:9  
**points** 184:7  
**Police** 6:14; 19:22; 30:13;  
51:10, 11; 54:24; 55:6, 20;  
56:18; 78:10, 25; 112:18,  
19, 20; 113:10; 124:12, 14;  
157:25; 158:6; 159:7;  
161:12, 15; 173:17; 182:3,  
21; 183:2, 16; 188:8;  
190:20, 22, 25; 199:11;  
200:25; 201:13; 202:24;  
211:4; 214:4, 5, 6; 217:24,  
25; 218:11, 19; 230:14;  
232:24; 233:12; 235:5;  
243:13, 24; 245:23; 246:2,  
6, 13, 21; 253:5, 6; 254:9;  
257:11, 17; 258:2; 264:17,  
20; 267:6; 268:22; 271:3;

289:19; 290:12; 291:3, 17;  
292:13, 16, 19; 293:4;  
294:3; 298:12, 15; 299:2;  
301:4, 11, 12, 23; 302:5, 7;  
303:15; 304:2, 5, 5, 6, 9;  
317:13; 320:25; 321:5;  
324:25; 325:4, 7, 9, 19, 20;  
326:2, 11, 18, 23; 327:7,  
10, 12; 330:6, 14; 331:8,  
13; 335:7; 342:19; 343:2,  
7; 346:23; 347:14, 17, 25;  
348:9, 18, 22; 349:7;  
358:20; 364:24; 366:11;  
375:19; 379:20; 380:9, 16,  
19, 23, 25; 381:2, 3, 4, 5,  
25; 382:6, 7, 9  
**police/officer** 358:24  
**policy** 253:11, 13, 18;  
258:10, 14; 288:15  
**Politics** 377:6  
**polygrams** 150:10  
**polygraph** 149:21;  
150:2, 11, 18; 188:16, 17,  
20; 193:6; 244:16, 18, 21  
**polygrapher's** 150:12  
**poor** 182:17; 263:17  
**portion** 207:24; 352:6  
**posing** 275:10  
**position** 76:14; 122:5;  
151:24; 153:16; 156:18;  
157:4; 164:6; 165:14;  
182:25; 327:6; 342:17;  
365:19; 366:7, 15  
**positive** 374:10  
**possession** 12:22;  
27:11; 44:6, 21; 298:5;  
371:20, 23, 24  
**possible** 52:16; 135:22;  
167:22; 209:4; 213:19;  
233:13; 313:19, 20; 328:2,  
8, 22; 330:4, 11, 13; 331:6;  
349:6  
**post** 305:23; 306:14  
**postings** 84:9; 85:19  
**potential** 66:9; 82:12  
**power** 194:6, 15; 198:24;  
199:2; 201:25; 202:9, 15;  
203:10; 208:22; 209:23,  
24, 25; 217:20; 219:18;  
220:5; 270:14, 19; 271:23;  
379:19  
**powers** 270:25; 368:8  
**practice** 14:8; 122:20;  
123:16; 124:2; 125:2  
**preceding** 359:14  
**Precise** 5:15, 18  
**predetermination**  
220:17  
**preemployment** 193:14  
**premarked** 5:2; 9:20  
**prequalified** 381:14  
**prerequisite** 157:15;  
158:18  
**prescribe** 323:4  
**prescribed** 372:20  
**prescription** 322:23;

323:6  
**prescriptions** 373:3, 4  
**presence** 101:16, 24;  
112:13; 128:12; 143:3;  
379:7  
**present** 94:10, 13, 16, 18;  
107:3; 109:13; 110:19, 25;  
113:18, 24; 115:9, 13;  
233:9; 274:13; 348:14;  
358:17; 367:15  
**pretty** 23:22; 28:4; 100:2;  
102:19; 127:16; 134:16;  
281:21; 288:2; 305:10  
**prevent** 142:8  
**previously** 166:18;  
167:12  
**printed** 227:20, 21;  
259:23; 374:5; 377:9, 15  
**printouts** 374:7  
**prior** 8:2, 8; 9:16; 10:5,  
25; 16:8, 23; 17:10, 19;  
25:10, 14, 20; 72:20, 20;  
77:4; 104:4, 14; 125:20;  
126:4; 128:10; 130:12;  
139:20; 141:15; 144:21;  
147:2, 10; 148:19; 151:12;  
162:3, 11, 22; 165:25;  
171:12, 19; 177:6; 179:22;  
192:10; 219:18; 220:3;  
222:11; 278:14, 24;  
282:11; 302:24; 303:3;  
330:9; 334:20, 25; 336:17;  
337:10; 375:18  
**priority** 224:17  
**privilege** 144:12  
**privileged** 94:10; 96:7  
**probable** 177:3  
**Probably** 21:7; 45:11;  
151:13; 153:24; 166:20;  
168:17; 170:5; 177:2;  
210:14, 16, 17; 212:15, 17;  
214:9; 218:25; 219:3;  
244:15; 247:24; 283:25;  
284:18; 286:25; 287:5;  
311:18, 22, 23; 318:7;  
343:13, 17; 353:9; 356:20,  
20, 22  
**probation** 382:14, 16  
**probationary** 382:5, 9  
**problem** 99:15; 176:17;  
291:22  
**process** 144:3; 220:22;  
221:2, 9, 19  
**processing** 150:16  
**produce** 370:19  
**produced** 66:8  
**producing** 28:13, 19  
**product** 272:17  
**production** 13:18; 46:4;  
47:12; 66:3; 117:13; 372:3  
**profession** 79:25; 80:5  
**programs** 121:5  
**prohibition** 288:3, 10, 14  
**promise** 146:19  
**promotion** 294:19  
**pronounce** 49:21;

160:15  
**property** 220:12; 221:2;  
343:24; 344:4  
**prospective** 260:5, 14;  
262:4; 266:8  
**protect** 343:23; 344:4  
**protected** 18:9; 194:10  
**protection** 391:7  
**proud** 323:25  
**provide** 36:17; 99:3;  
183:15; 220:16, 18  
**provisions** 221:3  
**psychological** 35:21;  
36:2; 65:4; 74:16  
**psychologicals** 121:4  
**Public** 6:25; 75:16; 76:11;  
85:10; 112:17; 301:5;  
344:8; 367:20, 24; 391:24  
**publication** 278:19  
**publicly** 85:11; 391:2  
**publish** 267:7  
**published** 258:20; 261:2,  
12, 23  
**pulling** 338:14  
**punched** 200:21  
**purported** 43:17; 292:16,  
22  
**purportedly** 140:21;  
141:5  
**purpose** 46:18; 107:12;  
347:23  
**push** 356:10  
**pushed** 71:7  
**put** 27:24; 32:8; 37:13;  
41:25; 83:23; 153:25;  
168:5; 178:21; 179:7;  
181:17; 205:23; 206:4;  
211:11; 212:14; 213:18;  
224:17; 248:14; 253:22;  
282:18, 21; 286:10, 12;  
336:23, 24; 368:11, 20;  
371:2, 3; 385:24  
**putting** 92:24; 198:2;  
230:15; 232:19; 340:23;  
341:5; 368:25

## Q

**qualification** 333:5  
**qualifications** 334:11;  
339:12  
**qualified** 345:24  
**quick** 131:23  
**quite** 243:10; 300:14  
**quote** 162:2; 183:16, 18,  
19; 187:5, 17; 269:25;  
270:3; 321:6; 365:14  
**quoted** 321:4

## R

**radio** 249:12; 279:5  
**Radler** 6:2

**raised** 8:3; 283:20  
**raises** 231:18  
**ran** 209:21; 234:3, 4, 17  
**range** 381:14  
**rape** 193:2  
**raped** 250:25; 252:3  
**rat** 90:21; 91:2, 7, 8, 9;  
99:17; 240:21  
**rate** 182:15  
**Rather** 320:10, 11;  
322:24; 355:2  
**rats** 99:19; 131:6; 239:14;  
240:6, 18; 242:7; 259:15  
**ratted** 99:16  
**reaction** 105:11  
**reactions** 150:14  
**read** 18:19; 23:25; 39:9,  
12, 17; 40:20; 85:14, 18;  
108:4, 7; 109:25; 115:21,  
22; 145:12; 150:6; 151:19,  
20; 161:20; 166:24; 167:3,  
4, 9; 178:6; 182:9, 12;  
184:11; 186:15; 187:18;  
193:10; 207:24; 208:2;  
222:10; 241:6; 242:7;  
243:2; 259:2; 261:20;  
308:3; 317:21; 334:5;  
352:4, 6; 353:24; 354:4, 5;  
359:13, 20, 25; 377:12;  
389:20  
**reading** 142:4; 149:19;  
154:4; 178:7; 186:16, 24;  
192:7; 203:7; 258:22;  
295:13; 375:13  
**Ready** 6:4; 247:12;  
324:10  
**real** 251:8  
**realize** 234:20  
**really** 12:19; 13:7; 16:16;  
20:2; 27:7; 50:3; 100:14;  
116:24; 134:12; 138:16;  
158:21; 163:18; 164:24;  
177:7; 202:5; 206:23;  
230:21; 234:21, 23; 255:7;  
273:18; 286:6, 8; 311:21;  
318:25; 337:14; 368:2;  
373:2; 376:16; 386:16, 23  
**rear** 200:7  
**reason** 27:13, 16;  
134:10; 157:8; 181:13;  
183:22; 184:2; 231:14;  
248:12, 24; 318:22, 24, 25;  
319:2, 4; 329:7; 330:5;  
360:17; 362:7; 363:8, 13;  
368:9, 18  
**reasonability** 144:7  
**reasonable** 142:2;  
143:21; 144:17  
**reasonably** 141:24  
**reasoning** 385:23  
**reasons** 23:12, 18;  
156:14; 368:21  
**recall** 7:25; 8:8; 9:11, 15;  
10:4; 17:25; 21:22; 24:18;  
27:6; 28:13, 19; 32:3, 21;  
33:16; 34:15; 36:7, 10;  
44:20; 49:9, 11; 60:2;



63:17; 101:21; 116:11, 14, 18; 130:19; 134:23;  
135:17, 25; 139:5; 148:3;  
149:13; 151:11; 155:15,  
18; 165:24; 166:10;  
167:20; 171:24; 174:21;  
177:5, 9; 180:5, 6; 187:21,  
24; 210:25; 211:24;  
213:20; 254:21; 255:2;  
283:12; 286:17, 20;  
297:13; 307:19; 332:15;  
333:12, 15; 348:3; 352:10,  
22, 25; 355:9; 362:4, 15;  
363:2, 3; 368:10, 19;  
370:13  
**receipt** 162:16; 164:3  
**receive** 14:25; 24:20;  
25:13, 19, 25; 26:24; 36:3;  
116:23; 117:3, 6; 155:13;  
167:10; 351:20; 363:14  
**received** 24:15; 26:20;  
68:15; 75:22; 76:3; 77:9;  
117:10; 150:21; 166:16;  
167:11; 178:14; 179:19,  
21; 266:23  
**receiving** 36:7; 148:3;  
149:13; 165:24; 166:10;  
177:9; 180:5; 333:12, 15;  
362:4; 363:2, 4  
**recent** 281:19, 22;  
365:15; 366:4  
**recently** 245:13  
**recess** 154:15; 353:14;  
370:2  
**recitation** 229:2  
**recognize** 176:25;  
211:21; 354:8, 11; 357:14  
**recollect** 97:19, 20  
**recollection** 8:23; 9:7, 8;  
10:17; 12:23; 17:22;  
21:13; 26:20; 35:11; 44:7,  
16, 22; 53:12; 151:2, 16;  
206:15; 210:18; 253:19;  
364:13; 366:15  
**recommend** 182:24  
**recommendation**  
350:13, 16  
**reconsider** 340:6; 341:9  
**record** 5:20; 10:15; 15:4;  
18:20; 26:23; 62:22;  
63:20; 67:15; 68:12, 23;  
70:24; 71:3, 13; 74:25;  
75:3, 6; 82:17; 85:10;  
97:12; 143:7, 10; 149:24;  
150:7; 154:14, 19; 155:4;  
166:6; 177:23; 178:5;  
179:15; 181:2; 185:9, 23;  
186:9; 192:5; 207:6, 12;  
214:22; 217:4, 6, 9;  
261:10; 289:7, 9, 12;  
290:21, 23, 25; 330:12;  
332:3, 9; 334:6; 341:25;  
345:9; 353:13, 17; 357:10;  
359:20; 363:23; 369:25;  
370:4; 391:13  
**recorded** 91:25; 92:13,  
19; 93:4, 8, 15; 95:20;  
96:11; 97:4

**recording** 94:3; 95:25;  
96:24  
**records** 23:14; 24:24;  
25:2, 4; 46:5; 61:15, 18,  
25; 62:7, 14, 20; 66:19;  
67:11, 22; 68:2; 69:12, 23;  
70:19, 20, 21; 71:5; 72:13,  
23; 73:3, 7, 14, 22; 188:9;  
252:18, 21; 262:21  
**recourse** 142:9  
**recovery** 117:4  
**recruits** 380:15, 18, 24  
**redo** 65:3  
**refer** 18:12; 24:2; 329:19  
**reference** 24:6; 29:2, 9;  
36:14, 17, 23, 24; 37:6, 8,  
16; 38:3, 25; 39:19; 40:6;  
50:9; 52:25; 53:3, 5; 55:25;  
56:8, 18; 58:7; 59:3, 13,  
15; 60:8, 12, 14; 79:20;  
114:17; 117:16; 118:15;  
150:2; 153:15; 170:21;  
172:12; 187:5; 195:22;  
240:17, 17; 265:24;  
364:22; 367:15, 19  
**referenced** 28:25; 33:17  
**references** 19:2; 24:3,  
12; 29:17; 30:11; 48:10;  
49:4; 54:22; 60:24; 172:2;  
261:2  
**referencing** 153:2  
**referred** 24:17; 37:24;  
66:16; 74:14; 109:10;  
226:18; 292:21; 294:19;  
296:13; 297:20; 299:2;  
318:10  
**referring** 29:8; 30:9, 23;  
31:12; 83:5; 85:25;  
148:14; 149:22; 152:6, 12;  
168:2; 180:9, 16; 258:25;  
259:10, 17, 18; 262:8;  
291:25; 300:2; 314:16;  
319:15; 354:23; 388:6  
**refers** 40:22; 222:4, 13;  
241:7; 300:23  
**reflect** 46:5; 207:12;  
371:16, 20  
**reflected** 372:9  
**reflecting** 66:3  
**reflects** 117:9; 337:20  
**refresh** 8:22; 12:23; 44:7,  
16, 21; 53:11; 366:14  
**refreshed** 35:10; 142:13  
**refreshes** 206:15  
**refusal** 320:12  
**refused** 72:11  
**refusing** 220:17  
**regard** 52:15; 107:21;  
108:23; 157:9; 161:18;  
169:3; 221:8; 262:16;  
280:20; 281:12; 298:22;  
317:25; 336:6; 351:22  
**regarding** 54:23; 78:24;  
156:22; 162:2; 191:5;  
193:19  
**regardless** 55:18; 79:5

**regime** 289:17  
**regiment** 292:18  
**regularly** 314:13  
**rejected** 368:25  
**relates** 226:18  
**relation** 12:7; 20:24;  
138:18, 22; 140:23; 147:2;  
283:23  
**relations** 378:13, 17  
**relationship** 125:21;  
126:6, 9, 25; 127:13, 18;  
128:7; 146:22; 147:10  
**relative** 366:7  
**relax** 113:4  
**relevancy** 118:10  
**relevant** 144:10; 150:15;  
193:18; 220:11; 365:18  
**reliance** 142:2; 143:22;  
144:7, 17  
**relied** 283:5  
**relieve** 270:9  
**religious** 118:12  
**rely** 146:8  
**remain** 135:14; 383:9;  
385:14, 16  
**remainder** 150:16  
**remaining** 199:12;  
239:11  
**remark** 236:11, 13;  
238:5; 319:16; 375:2;  
376:17, 18  
**remarks** 100:7, 8  
**remember** 12:11, 16, 20;  
21:4, 10; 23:23; 27:4, 5;  
45:9; 49:7, 22; 50:4, 4;  
52:5; 53:9, 24; 58:13;  
71:20; 101:14; 103:23;  
117:7; 123:17; 130:16;  
134:24; 135:5, 8; 136:9;  
139:4; 142:11, 12; 147:13,  
16; 149:15, 17, 19; 150:23;  
151:13, 14; 167:24; 174:9;  
176:15; 187:3; 198:17, 21;  
204:3; 205:10, 18; 209:14,  
15; 219:14; 271:10;  
273:22; 274:15; 282:8;  
285:13; 325:12; 337:16;  
343:21; 363:11; 364:16;  
383:19; 386:24; 389:4  
**remembered** 135:13  
**repeat** 225:9; 281:10  
**repeated** 195:12, 19  
**repeatedly** 89:10, 25;  
194:5, 13, 14, 18, 20, 21;  
196:2; 201:24; 202:14;  
203:9; 260:4, 13; 262:4  
**rephrase** 7:14; 25:23;  
29:10, 14; 99:2; 136:23;  
221:14  
**replaced** 332:7  
**report** 173:17; 187:20;  
188:6, 10, 25; 194:14, 17,  
18; 196:2; 206:21; 248:7;  
249:14, 14; 379:21  
**reported** 201:24; 202:14;  
217:11; 247:13, 15

**reporter** 5:17; 6:22; 8:13;  
332:5, 7; 372:6  
**reporter's** 208:2  
**Reporting** 5:15, 19;  
194:5; 203:9  
**reports** 217:14; 379:18  
**represent** 9:21; 11:8;  
13:11; 365:6; 372:15;  
376:24  
**representation** 106:23  
**representative** 340:11  
**represented** 139:8  
**representing** 6:19;  
350:23  
**reprimanded** 200:6  
**reputation** 220:13;  
222:20; 226:14  
**request** 14:9; 15:4;  
72:12; 167:12, 14, 21;  
177:11; 178:15; 179:24;  
321:15; 384:14  
**requested** 27:2; 28:15;  
207:24; 352:6  
**require** 390:19  
**required** 292:18; 306:9;  
307:20  
**requirement** 156:16;  
157:10  
**requirements** 382:20  
**requires** 157:5  
**requisite** 165:12; 328:10  
**reread** 366:3  
**reserve** 390:10, 20  
**residences** 307:23;  
308:20  
**resign** 352:16; 355:19  
**resignation** 353:7;  
355:19; 356:12  
**resigned** 116:13; 352:12,  
13; 353:6; 355:10, 11, 16;  
356:11  
**respect** 344:8  
**respectful** 344:25  
**respecting** 201:12  
**respond** 90:25; 91:3;  
247:2, 5, 10; 300:11, 13;  
340:14; 385:12  
**responded** 200:22, 22;  
300:7  
**responding** 205:20;  
248:17, 22; 300:19  
**response** 21:9; 155:24;  
246:21; 263:19; 270:8;  
352:8  
**responses** 193:7, 17;  
266:17  
**responsible** 119:13, 19;  
120:7, 17, 20; 121:9, 11;  
122:2; 123:9  
**responsive** 20:9; 22:6;  
74:10; 78:2; 89:23;  
111:17; 113:16; 131:9;  
137:16; 173:20; 205:15;  
207:4; 224:20; 280:14  
**rest** 166:22, 25; 167:5;

323:23  
**result** 61:13; 67:9; 69:21;  
82:14; 321:23  
**results** 327:20  
**resume** 344:22; 346:2,  
19; 347:13, 17, 24; 348:6,  
7, 25; 349:2, 3, 8  
**resumes** 345:22  
**retain** 11:4, 8; 12:8;  
13:13; 138:19; 140:24  
**retained** 12:24; 13:25;  
14:18; 15:2; 72:7; 139:21;  
144:21; 268:19; 269:10  
**retainer** 13:5, 8  
**retaliation** 207:2; 323:21;  
383:10  
**retaliatory** 18:21  
**retard** 87:10, 11, 17;  
227:13, 14  
**retarded** 227:12  
**retire** 301:24; 324:10;  
352:16, 19  
**retired** 352:9; 355:9, 12  
**retired/resigned** 352:15  
**retirement** 353:2; 355:4,  
21; 356:14  
**return** 276:10, 25  
**returned** 276:10, 12, 14  
**returns** 145:7; 371:15  
**review** 10:9; 14:17; 15:7;  
16:7; 22:15; 23:2, 5; 40:15;  
110:3, 5; 149:12; 155:6;  
162:15; 165:21; 186:12;  
193:16; 356:17; 357:11;  
365:7; 390:11, 13, 16  
**reviewed** 15:6; 16:19;  
17:10, 13  
**reviewers** 150:9  
**reviewing** 9:15; 357:12  
**Richie** 203:16  
**rid** 124:15; 214:2; 224:17;  
230:2, 16, 17  
**ridiculous** 102:25; 112:3  
**Right** 16:20; 17:12, 15;  
23:23; 26:13; 32:9, 11, 15,  
25; 33:3; 40:17; 42:15;  
48:8; 49:23; 53:16, 18, 22;  
54:5; 61:3; 65:21; 68:5, 18;  
69:25; 71:17; 72:16;  
75:12; 95:14; 98:25;  
107:20; 115:14, 15; 130:7;  
132:4; 140:3, 6, 25; 143:4,  
5; 152:22, 23; 153:12;  
154:7, 9; 160:3; 164:2;  
166:12; 170:6, 21, 22;  
172:17; 176:12; 179:24;  
180:11; 182:17; 184:17,  
18; 188:21; 191:19;  
198:17; 201:12, 18, 22;  
202:13; 203:13; 206:3, 22;  
207:10; 208:4; 212:19, 20;  
232:15, 24; 235:11;  
241:11; 245:10; 246:4;  
248:8; 254:3; 256:12;  
260:24; 261:5, 8, 17, 18,  
19; 264:24; 268:3; 273:12,  
12; 274:11, 12, 14; 293:20;



295:14; 296:12, 19;  
297:11, 14; 298:9, 14;  
299:6; 300:23; 307:7;  
308:24; 311:8; 321:19, 20;  
327:15; 330:2; 339:25;  
340:24; 343:19; 348:16,  
20; 349:13; 359:11;  
360:15, 24; 361:3, 4;  
383:6; 390:10, 15  
**rights** 69:9; 71:9; 129:23;  
133:22, 24; 134:5, 8, 9, 11,  
15, 18; 136:11, 25; 137:8,  
12, 20, 22; 142:15, 18;  
201:12; 223:14, 14; 224:2;  
225:12; 350:10; 383:5, 15  
**rip** 316:19; 317:18  
**ripped** 200:7; 316:10;  
317:13, 19  
**Riverhead** 82:2; 244:20  
**Rivkin** 6:2  
**RL** 18:7  
**road** 137:14; 326:6  
**robbed** 250:25; 252:12  
**rock** 20:17  
**Rogers** 208:8; 281:20,  
20; 282:2, 16; 283:12, 14  
**rogue** 242:7  
**rogues** 259:16  
**role** 182:3  
**room** 46:17; 54:10, 13;  
74:12; 96:23; 145:17;  
332:6  
**rooms** 27:23  
**rouge** 239:14  
**round** 51:22; 52:3;  
159:12, 13; 160:20, 24  
**row** 306:7, 25; 307:2  
**RQ** 13:17; 46:3; 47:11;  
66:2; 117:12; 372:2  
**rules** 94:14; 271:2;  
390:16, 19  
**ruling** 18:8  
**rumor** 101:7  
**rumors** 82:23, 25; 83:10,  
16; 84:3  
**run** 308:8; 345:20  
**running** 74:19  
**runs** 384:24

## S

**S** 140:15; 183:22  
**S-H-A-H** 323:3  
**safety** 75:16; 76:11;  
301:6; 367:20, 24  
**same** 10:8, 13; 52:15;  
63:18, 19, 23; 64:12; 86:4,  
5; 96:13; 106:16; 127:13;  
130:23; 131:19; 196:11;  
221:13; 224:6; 226:7;  
232:20; 267:12; 270:23;  
298:19; 314:24; 317:2;  
327:20; 352:14, 17;  
355:12  
**Sanchez** 6:13; 67:3, 5;

118:21, 24; 119:3, 12;  
120:7, 17, 20; 121:9, 10,  
25; 122:5; 123:9; 125:21;  
126:5, 6, 10; 127:2; 128:8,  
19, 23; 129:10; 131:12, 24;  
132:7, 10, 19; 133:10, 19,  
20; 134:4, 15, 20; 136:10,  
10, 16, 20, 24; 137:6, 19;  
138:19; 141:22; 142:7;  
144:20; 145:24, 24; 146:8,  
13, 19; 147:2, 3, 11;  
220:24; 224:2, 9; 225:11,  
24; 226:4; 242:20; 376:24;  
377:13, 17, 25; 378:5, 9,  
14, 16, 21; 379:6; 380:2;  
382:24; 383:22; 384:13,  
20; 385:21, 25; 387:8, 9,  
12; 388:5, 23; 389:11;  
390:3  
**Sanchez's** 377:23;  
384:18; 390:5  
**Santana** 5:14  
**Sarica** 5:17; 332:6  
**sat** 223:17; 230:11;  
253:24; 254:25; 255:10;  
256:20; 258:3; 388:8  
**satisfy** 156:16; 158:18  
**sausage** 126:18  
**saw** 15:23; 16:9, 22;  
309:19; 310:8; 313:12;  
316:21, 22; 338:20;  
389:10  
**saying** 13:10; 17:3, 8;  
38:6; 54:3; 62:23; 63:10;  
74:6; 98:10; 99:14, 15;  
100:20; 120:24; 125:14;  
126:20; 130:20; 134:20;  
135:5, 24; 136:2; 138:6,  
10; 145:3; 156:5; 184:6;  
189:25; 190:5; 195:7;  
227:18; 229:25; 232:12;  
238:10; 240:8, 10; 241:9,  
20; 245:24; 250:8; 258:6;  
260:22, 25; 261:8, 11;  
273:6; 276:17, 22; 278:8;  
280:5; 284:3; 288:15;  
310:15; 318:12; 337:20;  
339:15, 16; 343:15;  
352:10; 355:20; 384:23  
**SC** 349:17, 21  
**scared** 216:17; 278:21;  
280:3; 283:16, 19  
**schedule** 129:9; 130:8;  
131:16  
**scheduled** 130:5;  
131:11, 13, 16  
**scheduling** 130:13  
**scheme** 220:14  
**school** 138:7; 320:7  
**Scott** 140:14  
**screaming** 249:16  
**sealed** 175:16, 18;  
176:12, 13  
**seasonal** 157:17;  
159:12; 160:13, 16; 182:3;  
190:10  
**second** 23:24; 24:5;  
45:10; 52:7; 84:8; 110:9;

150:18; 151:22; 156:15,  
25, 25; 157:2, 3; 161:24;  
162:8; 164:22; 165:6, 7, 8;  
167:24; 169:9; 181:23;  
183:14; 193:12; 270:2;  
294:25; 295:9, 9; 334:6;  
343:11; 345:11; 358:13;  
365:11, 21, 24; 389:3  
**seconds** 44:12; 389:3  
**section** 197:10  
**secure** 79:24  
**security** 65:5; 80:6, 9, 11;  
342:19  
**seeing** 10:4; 33:16;  
36:10; 149:16, 17; 150:23;  
151:2, 11, 17; 155:15, 18;  
177:5; 187:3; 309:16, 17  
**seek** 22:25; 144:19;  
391:6  
**seeking** 142:9; 144:2;  
332:17; 342:17; 383:21;  
384:6  
**seemed** 359:25  
**selectively** 242:23  
**sell** 196:9, 18  
**selling** 315:8, 21  
**semicolon** 253:8  
**send** 13:9; 23:10, 13;  
24:23, 25; 25:4; 219:25;  
279:10; 363:10  
**sending** 198:5; 362:16  
**senior** 57:7; 90:20  
**sent** 23:17; 37:9, 10;  
163:12; 179:25; 235:5;  
339:16; 341:7; 347:12, 16,  
24; 348:6, 25; 349:2;  
355:18  
**sentence** 23:25; 24:5;  
36:15; 79:23; 84:8; 89:8;  
151:23; 152:7; 165:5;  
261:16; 269:23; 294:25;  
295:10; 296:2, 5, 25  
**sentences** 18:20  
**separate** 295:6  
**September** 5:12; 65:18,  
19; 391:12  
**sergeant** 291:12, 18  
**series** 7:11  
**servant** 112:17  
**serve** 344:7  
**served** 268:21; 314:13  
**Service** 6:16; 61:15, 18,  
25; 62:7, 9, 14, 17, 20, 21;  
66:19; 67:11, 15, 24, 25;  
68:5, 8, 12, 16, 23; 69:12,  
23; 71:5, 11, 12, 16, 22;  
72:12, 15, 23; 73:3, 7, 14,  
22; 75:18, 23; 76:5; 77:9;  
85:10; 119:13, 14, 18, 19,  
24; 121:14, 15; 122:5;  
123:23; 143:16, 17;  
159:18; 194:8; 217:15, 18;  
218:9, 13, 18; 219:6, 8, 16;  
220:2, 24; 223:15; 228:18;  
242:21; 268:18; 294:5;  
295:11; 302:3; 303:25;  
378:23; 379:23; 380:3;

382:25; 384:16, 24, 25;  
385:16, 20; 388:12, 24;  
389:7, 11  
**services** 55:9; 56:21;  
58:23; 367:16  
**serving** 315:3, 24  
**set** 13:20; 15:10, 17;  
109:20; 183:7; 194:4;  
220:15; 231:14, 14, 16;  
268:16  
**settled** 116:21  
**seven** 48:12, 14, 20, 21;  
199:15; 282:13  
**several** 292:15, 22  
**severe** 301:5  
**sex** 127:11, 14; 310:15;  
311:17; 312:11  
**sexual** 126:25; 127:12,  
18; 128:3, 7; 146:22;  
147:10; 307:24; 308:22;  
309:5, 10, 20, 21, 24;  
310:9, 24; 312:7; 313:13;  
378:13, 17  
**sha** 37:12  
**Shah** 323:3; 372:20, 24,  
25; 373:13  
**Shelter** 82:2; 346:23;  
347:13, 17, 25; 349:7  
**sheriff** 18:24; 22:25  
**shield** 80:20; 274:25;  
373:18  
**shields** 230:7; 232:13  
**shift** 206:21; 251:17;  
277:3, 10, 14; 306:9, 11;  
308:6  
**shifts** 307:5  
**Shimkus** 341:8  
**shirt** 376:11  
**shit** 201:8, 10; 291:20  
**shock** 134:16, 17; 135:6  
**shocked** 319:20, 22;  
320:4  
**shook** 139:25  
**Shore** 236:17; 376:7  
**short** 313:14  
**Shortly** 12:9, 12; 224:4;  
320:21; 335:14  
**shotguns** 214:13, 14, 16  
**shoulder** 145:12  
**show** 9:19; 41:2; 118:17;  
249:11; 255:13, 16;  
295:25; 304:22; 305:4;  
346:17; 357:8  
**showed** 155:25; 214:15;  
240:13; 262:21; 316:5  
**showing** 44:15; 147:23;  
342:11; 353:23; 363:22  
**shows** 13:19, 19, 21;  
20:5; 262:17  
**shut** 198:10; 201:4;  
227:11  
**side** 145:8; 376:8  
**sign** 189:14, 20; 191:12;  
390:11  
**signature** 13:20; 87:3;

140:13; 351:3, 4; 358:3;  
359:15; 364:4  
**signed** 140:10, 21; 141:5;  
162:5; 175:19; 189:15, 19;  
191:13; 351:6; 360:18  
**significant** 150:13;  
193:17  
**signing** 175:20; 187:18;  
188:5, 24; 189:16  
**similarly** 243:4  
**simple** 32:18; 267:22;  
268:8  
**simpler** 169:18  
**simply** 20:10; 69:18  
**single** 262:15  
**sit** 19:11; 174:16; 224:7;  
225:10; 254:17; 258:2, 8;  
286:17, 20; 334:15;  
335:18; 362:8; 368:10, 19  
**sits** 291:21  
**sitting** 10:22; 140:22;  
236:20; 376:7  
**situated** 243:5  
**situation** 7:24; 204:13,  
15; 246:23; 267:25;  
318:12, 14; 375:13  
**six** 199:15; 243:14;  
282:13; 316:22; 317:10,  
11; 327:17; 339:9; 343:7;  
380:13; 382:12, 15, 17, 21  
**slang** 86:7  
**slash** 157:17; 270:8  
**sleep** 197:25; 322:7;  
323:13, 15, 17  
**sleeping** 204:11; 323:7,  
18  
**small** 81:20  
**smart** 102:21, 21  
**smirk** 376:15  
**Smithtown** 64:2, 3, 7, 9,  
14, 23; 75:8, 19; 76:7, 10;  
77:8; 78:4  
**snide** 238:5  
**snoring** 204:12  
**Snyder** 129:7; 212:14,  
18, 20, 22; 213:6, 13, 15;  
321:13; 374:23  
**Snyder's** 213:2  
**somebody** 56:13, 14;  
59:11; 86:5; 96:21, 21;  
168:5; 188:18, 21, 24;  
197:10; 248:17; 263:18;  
302:11; 384:23  
**someone** 30:3; 57:2;  
59:25; 60:4; 77:19; 96:20;  
99:13; 108:14, 16; 114:16;  
115:18; 120:12, 24;  
140:10; 143:23; 199:19;  
216:16, 19; 240:12, 16;  
242:10; 263:9; 302:8;  
309:14, 17, 19; 311:16;  
312:6; 345:23; 356:10;  
375:3; 387:11  
**someone's** 238:9; 256:8;  
309:22; 310:3; 312:11, 24  
**sometime** 213:12

Sometimes 50:4; 206:16;  
 371:3, 3, 13, 14  
 somewhat 180:3  
 son 227:20; 268:3, 4;  
 276:7, 9, 23; 374:4; 375:8;  
 377:9  
 soon 51:9; 124:7; 295:2,  
 15; 296:3; 297:8  
 sorry 7:9; 48:21; 62:2;  
 90:15; 139:12; 151:7;  
 175:12; 196:15; 198:6;  
 202:23; 228:20; 243:22;  
 244:5; 253:7; 256:14;  
 326:9; 334:23; 342:9;  
 379:13  
 sort 387:17  
 sought 157:14; 365:19;  
 366:7  
 sound 204:12, 14  
 South 54:24; 55:6, 19;  
 56:18; 57:3, 6; 59:16; 60:3,  
 5; 78:25; 81:25; 190:20;  
 265:18, 21  
 Southampton 381:2, 3  
 space 14:16, 23; 198:20;  
 372:6, 8  
 span 311:5  
 Spanish 189:10  
 SPCA 81:23; 266:15;  
 349:18, 21; 350:5, 24;  
 351:12, 21  
 speak 35:6; 189:8; 275:4;  
 279:8; 382:25; 388:23  
 speaking 87:4; 171:13,  
 19; 377:5; 388:6  
 speaks 39:6; 40:12; 59:9;  
 156:9  
 specialist 5:16  
 specific 21:21; 73:18;  
 332:21  
 Specifically 18:23;  
 51:19; 54:13; 55:16; 56:3,  
 6; 57:2, 17, 19, 22; 60:10,  
 19; 73:11; 83:17; 101:21;  
 114:17; 148:5; 170:25;  
 222:3; 228:13; 264:14;  
 329:20; 334:12; 379:11,  
 14  
 speculate 153:22; 177:5;  
 310:7; 339:21  
 speculating 88:4; 336:6,  
 10  
 speculation 87:25; 88:8;  
 89:3; 121:18; 122:4;  
 210:19; 338:8, 12  
 spell 344:22; 345:5  
 spend 158:12; 159:17  
 Spoda 103:15  
 spoke 42:14; 51:14;  
 179:16; 282:16; 387:2, 8  
 spoken 91:11  
 spot 306:5  
 spouse 390:5  
 spread 82:23; 83:2, 10,  
 17; 84:4  
 spreads 268:7

St 229:24  
 staffed 313:14  
 stamp 147:24; 333:8;  
 340:19; 342:5; 346:14;  
 349:17; 357:4; 361:24;  
 362:12, 23; 363:18  
 stand 197:7; 200:12;  
 226:8; 268:11; 305:22;  
 306:10, 13; 361:18  
 Standish 148:14; 362:16;  
 363:5  
 start 261:16; 315:15  
 started 27:22; 74:6;  
 90:18; 124:7; 198:4, 13,  
 15; 226:25; 227:2, 2, 3, 4,  
 5, 8, 9, 10; 289:23; 290:9;  
 303:11; 315:4, 12, 13;  
 319:23; 320:2; 384:3  
 starting 173:5, 8; 239:17;  
 269:15; 334:6  
 startled 308:10  
 Starts 38:6; 84:23;  
 261:11  
 State 6:25; 18:22; 124:14;  
 201:24; 266:13; 332:14,  
 20; 333:23; 336:2; 337:10,  
 21; 338:4; 358:20; 386:10,  
 13  
 stated 11:12; 19:23; 21:9;  
 48:10; 58:6; 63:17; 86:20;  
 117:25; 126:11; 130:18;  
 241:10; 269:24; 289:22;  
 320:22; 321:8; 329:16;  
 336:22; 337:16; 338:6, 17;  
 375:3  
 statement 20:4; 51:4;  
 62:9; 63:5; 126:23; 142:7;  
 148:15; 156:21; 157:21,  
 24; 159:3, 4; 162:10, 16;  
 173:22, 23; 215:14;  
 267:19; 282:22; 310:10,  
 13, 14; 338:19; 339:7, 9;  
 375:2  
 statements 36:12;  
 141:23, 25; 142:3; 259:4;  
 261:3, 13, 24; 282:19;  
 320:5; 321:4; 359:22;  
 360:5  
 States 5:10; 150:8;  
 151:23; 173:8, 11; 183:16,  
 21; 192:18; 326:11; 327:8  
 stating 19:20; 62:9;  
 131:6; 133:14; 147:5;  
 158:19; 192:23; 228:22;  
 230:6; 231:17; 375:2;  
 389:23  
 station 86:4; 201:4; 253:6  
 status 220:14; 389:19  
 statutory 192:25  
 stay 130:25; 143:9, 10;  
 200:15; 319:9  
 Staying 196:7  
 stays 369:11; 385:20  
 stemming 226:25  
 step 108:25  
 Steve 130:23  
 stick 99:10; 270:12;

338:24  
 stigmatizing 226:13, 17;  
 228:6, 12; 229:9, 17, 19;  
 239:13  
 still 14:14; 27:10; 47:9;  
 66:10; 104:6; 164:4, 16;  
 165:13; 188:12; 193:22;  
 234:20; 241:16; 243:24;  
 244:21; 245:23; 253:21;  
 277:21; 288:19, 21, 22, 24;  
 298:8, 9; 306:14; 314:20;  
 322:11; 323:12; 359:2, 4;  
 360:13, 20, 23, 25; 361:7,  
 13, 13; 374:10  
 sting 315:18  
 stings 315:6, 7  
 stipulate 13:24  
 stole 276:7, 11, 13, 23  
 stolen 173:16; 187:20;  
 188:5  
 stomach 322:8, 8; 323:7,  
 13, 14; 372:22  
 Stop 70:3; 112:3; 125:3,  
 6; 154:11; 166:7; 274:23;  
 322:14  
 stopped 104:7; 122:15,  
 20; 123:15; 124:2, 7, 25;  
 308:11; 323:12; 367:4, 9  
 story 229:9; 298:23  
 straight 306:23; 307:3, 5  
 stranger 99:5, 23  
 strangers 89:11, 16;  
 90:2, 5, 10; 98:6  
 street 132:5; 200:13;  
 209:5, 20; 282:6; 305:18;  
 375:10; 383:6  
 streets 198:3, 10; 305:19;  
 308:8; 381:19  
 stress 22:2; 148:16, 20  
 strike 20:8; 22:6; 53:6;  
 55:12; 59:18; 74:9; 77:23,  
 25; 82:11; 87:16; 89:6, 22;  
 92:10; 95:8; 98:22;  
 101:10; 105:10; 111:16;  
 113:15; 121:7; 125:18;  
 131:8; 137:4, 15; 173:19;  
 197:14; 207:4; 215:13;  
 218:4; 219:24; 228:4;  
 244:25; 248:19; 257:3;  
 265:11; 267:3; 276:19;  
 278:22; 280:13; 283:17;  
 298:21; 375:16; 382:4  
 stuck 200:3  
 study 380:11  
 stuff 20:5; 27:24; 31:3, 4;  
 47:25; 48:19; 50:11;  
 56:11; 60:21; 129:24;  
 134:3; 166:25; 168:5, 9;  
 170:13, 14, 15; 222:2;  
 227:15; 231:19, 24; 232:5;  
 240:9; 241:10, 20; 242:13;  
 277:20; 282:3; 330:24;  
 332:24; 376:14  
 stupid 87:10; 138:10;  
 191:13, 14, 18; 251:5, 8  
 sub-paragraph 253:2  
 subject 116:8; 213:14

subjected 242:21  
 subjects 111:12  
 submit 219:15; 350:12  
 submitted 334:9, 19, 24;  
 343:18, 20; 346:3  
 submitting 364:9  
 subordinate 291:6  
 subpoenaed 341:16  
 Subscribed 391:19  
 subsequent 178:14;  
 233:15  
 subsequently 148:24  
 substance 17:23; 146:2  
 substitution 334:14;  
 339:6  
 success 327:22  
 sudden 81:21; 249:15  
 sue 133:12; 271:7, 25;  
 275:10; 330:17; 336:23  
 sued 33:3; 75:7; 76:17;  
 183:17; 216:15; 272:18;  
 275:19; 330:8, 9; 382:3  
 suffered 321:22; 322:6;  
 323:13  
 Suffolk 5:24; 6:11, 13, 14,  
 15; 49:22; 55:9; 56:21;  
 58:23; 75:10; 76:22; 78:9;  
 100:2, 5, 24; 119:12;  
 130:22; 158:2, 3, 8, 13, 17,  
 22; 159:5, 15, 19; 163:9;  
 186:21; 188:8; 190:15;  
 194:8; 217:14, 18; 218:8,  
 13, 18; 220:23, 24; 242:21;  
 244:16, 18; 247:7; 264:15;  
 268:18; 292:19; 294:5;  
 295:12; 301:3, 10, 12;  
 303:15; 304:2; 321:15;  
 325:6, 23; 327:11; 331:19;  
 350:5, 24; 351:12, 21;  
 364:20; 367:16; 376:24;  
 379:22; 380:2, 8, 25;  
 382:24; 385:15; 389:21,  
 23  
 suggest 269:3, 8; 336:16  
 suggesting 92:23  
 suggests 132:7; 263:12  
 suing 30:6, 19; 31:6, 16;  
 32:7, 10; 33:10, 19; 34:8;  
 40:22; 133:2; 170:5, 9;  
 178:25; 216:6, 7, 19;  
 271:14; 336:25; 337:23  
 suit 78:14  
 sum 17:23  
 summer 277:2  
 summertime 311:22  
 summons 316:9, 9, 20,  
 25; 317:11; 353:20;  
 354:12  
 summonses 314:10  
 sun 105:4  
 superior 201:11; 312:13  
 superiors 194:7  
 supervise 270:7, 15, 21;  
 271:24  
 supervised 272:7

supervising 275:14  
 supervisor 206:3;  
 219:21  
 supposed 91:10; 219:22;  
 249:8; 274:23; 280:4;  
 282:4  
 supposedly 93:8; 96:21;  
 107:5; 124:19; 200:21;  
 237:20  
 sure 8:18; 10:7; 12:10,  
 14, 15, 19; 13:7, 16; 19:14;  
 21:19; 22:11, 12; 23:21,  
 22; 26:8; 41:16; 46:10;  
 65:23, 25; 66:7; 84:6; 92:6;  
 99:6; 110:5; 124:6; 136:6;  
 144:25; 145:20; 147:4, 6,  
 12; 160:13, 17; 161:5;  
 162:23; 166:20, 21, 24;  
 167:16; 177:2, 7, 15;  
 181:7, 12; 204:6, 16;  
 211:7, 8; 213:17; 218:25;  
 219:10; 220:8; 225:14, 16;  
 244:12; 252:18; 255:17;  
 259:23; 265:2; 281:21;  
 282:24; 284:6, 6, 16;  
 285:16; 286:9; 288:2;  
 293:13, 17, 21, 22; 294:20;  
 305:10; 313:21; 326:14,  
 16, 21; 336:24; 339:17;  
 340:16; 343:21; 346:24;  
 347:7, 9, 22; 380:4; 385:2;  
 386:7; 389:2  
 surprising 146:18  
 surrounding 114:5;  
 191:6  
 swallowed 200:5  
 swear 6:22  
 switch 65:2  
 switched 64:24  
 sworn 6:25; 162:14;  
 391:19

## T

T 391:17  
 table 107:20; 145:8  
 tact 28:10  
 talk 42:9; 47:4; 51:18;  
 84:7; 86:5, 8; 118:21;  
 119:3; 126:3, 17; 132:22;  
 168:18; 189:18; 253:11;  
 264:3; 267:23, 24; 272:25;  
 275:6; 276:3; 291:23;  
 303:11; 307:14, 15  
 talked 19:20, 24; 50:15,  
 19; 51:3, 7; 52:22; 63:3;  
 66:23; 67:2; 86:2, 3; 87:6,  
 7; 88:13; 96:16; 118:25;  
 131:5; 132:10, 21; 168:16,  
 21, 23; 180:3; 181:11;  
 217:11; 272:14, 23, 24;  
 273:4; 276:4; 302:8;  
 335:16; 375:12; 379:4;  
 385:8; 389:2  
 talking 8:11; 12:13; 25:8;  
 33:25; 87:14, 20, 22; 88:5;  
 96:24; 97:21; 99:14;



113:2; 126:18; 131:10;  
 138:17; 159:14, 15;  
 181:18; 206:24; 211:5;  
 222:19; 223:25; 227:12;  
 240:11; 241:4; 255:5;  
 274:7, 11; 277:11, 15, 24;  
 278:4; 288:8, 8; 298:20;  
 303:11; 311:11; 339:17;  
 386:15, 17; 387:18  
**talks** 116:2  
**tape** 5:5; 74:19, 24; 75:5;  
 91:24; 92:13, 19; 93:3, 15;  
 94:2; 95:25; 96:10, 24;  
 97:3, 11; 145:14; 154:13,  
 18; 216:25; 217:3, 8;  
 289:4, 6, 11; 321:18;  
 353:11, 16  
**tape-record** 97:7  
**tape-recording** 97:16  
**taped** 95:3, 20  
**taping** 95:10, 13; 97:22  
**tax** 371:15  
**taxation** 266:14; 332:14,  
 20, 24; 333:24; 334:3;  
 335:19; 336:2, 8, 19;  
 337:21; 338:5, 22; 340:2,  
 14; 341:9, 17  
**taxi** 200:19; 231:15;  
 233:17, 20, 21; 234:2, 3, 5,  
 7, 9, 11, 14, 16, 22; 235:4,  
 6, 18  
**telling** 17:23; 34:3; 42:3,  
 4; 57:20; 111:19; 133:10;  
 187:21, 24; 195:10;  
 200:11; 228:25; 229:8;  
 236:24; 241:19; 242:4;  
 262:24; 273:23; 274:18,  
 21; 309:15  
**tells** 59:10; 268:5  
**ten** 18:10; 46:13; 195:17;  
 205:5, 17  
**tenure** 317:12  
**terminal** 229:22; 247:20;  
 376:8  
**terminated** 62:10; 63:6,  
 9, 11, 13, 19, 23; 64:5, 11;  
 75:25; 243:21; 260:6;  
 262:5, 13; 264:11; 274:5;  
 337:16, 17; 338:17  
**terminating** 242:23  
**termination** 75:8, 10;  
 76:17, 20; 78:5, 14;  
 119:11; 142:10; 183:19  
**terms** 223:4  
**test** 22:2, 3; 35:14, 19, 23;  
 36:5; 65:4; 74:16; 148:16,  
 17, 20, 25; 149:4; 150:2;  
 333:5; 366:18  
**tested** 42:25  
**testified** 7:2; 9:2; 26:19;  
 70:23; 76:16; 83:14, 25;  
 109:12; 147:8; 166:18;  
 167:13; 180:22; 188:13;  
 206:6; 207:9, 13, 14, 25;  
 210:8; 215:21; 217:21;  
 218:8; 220:6; 248:11;  
 252:9, 13; 300:3; 305:20;

332:12; 348:3; 352:7;  
 355:8  
**testify** 351:8  
**testimony** 21:12; 69:13;  
 71:3; 105:10; 136:7;  
 150:20; 164:17; 186:3;  
 191:5, 15, 21; 210:9;  
 213:11; 215:24; 216:18;  
 250:13; 251:16; 271:20;  
 277:9; 279:17, 24; 280:20;  
 281:5, 12; 285:6; 298:25;  
 306:13; 327:2; 329:6;  
 338:20, 25; 351:2; 355:15;  
 361:19; 369:3; 391:3  
**tests** 292:18  
**thereafter** 213:15  
**thereby** 54:24; 353:3;  
 355:4  
**thinking** 215:3; 230:8  
**third** 36:15; 52:16; 140:7;  
 171:25  
**Thomas** 374:23  
**Thompson** 6:18; 140:10,  
 15  
**though** 12:4; 84:16;  
 114:25; 126:23; 173:25;  
 195:2; 212:25; 245:14;  
 246:10; 254:13; 255:14;  
 300:22; 301:8; 311:8;  
 314:13, 20  
**thought** 27:6; 57:14;  
 70:5, 7; 89:4; 101:3;  
 103:25; 116:3, 9; 235:2;  
 319:24, 24; 320:6  
**three** 21:14; 32:18; 45:19,  
 20, 21; 104:12; 107:9;  
 128:24; 131:6, 6; 148:8;  
 154:18; 172:3, 7, 9;  
 195:15; 199:14; 200:15,  
 15; 204:9; 207:21; 217:3;  
 230:16; 232:20; 247:11;  
 253:20; 280:6; 299:15, 16,  
 17, 18, 19; 302:17, 20, 21;  
 305:23; 306:6, 23; 307:3,  
 4; 311:4, 14; 322:20;  
 323:11; 327:16; 343:6;  
 380:5  
**Three-page** 186:6  
**threw** 20:17  
**thrown** 27:14; 173:18;  
 175:16, 16, 18; 176:10, 11;  
 189:21, 24; 316:11, 11  
**thuggery** 289:18  
**ticket** 174:14; 176:8  
**till** 208:22; 277:19  
**times** 7:18; 87:12;  
 100:19; 104:12; 107:9;  
 125:12; 161:4; 174:10;  
 195:13, 14, 15, 15, 16, 18;  
 204:9, 23, 25; 205:11;  
 214:8, 9; 220:11; 249:13;  
 250:16; 251:19, 21;  
 267:25; 283:4; 311:2, 4,  
 14; 316:10, 19, 24; 319:11  
**tire** 199:12, 16, 18, 18;  
 284:24, 25; 285:10, 14, 17;  
 286:3

**tires** 199:21, 22; 284:24;  
 285:4  
**title** 38:11; 291:11;  
 366:10  
**tobacco** 163:14; 168:11;  
 339:10  
**today** 7:11; 8:2, 8; 9:13;  
 10:5, 23; 19:12; 67:12;  
 140:23; 142:22; 144:15;  
 151:12; 165:25; 174:17;  
 177:6; 179:22, 23; 192:10;  
 224:8; 225:10; 238:19;  
 286:18, 21; 299:18;  
 302:22; 334:15; 335:19;  
 345:12; 362:8; 368:10, 19;  
 371:22, 23; 376:13; 377:6  
**today's** 391:11  
**together** 100:13, 16;  
 112:22; 115:25; 212:15  
**told** 11:24; 12:3; 16:2;  
 19:25; 20:3; 23:5; 31:5;  
 32:5; 33:9, 12; 35:18, 20;  
 36:18; 37:19; 38:20; 39:3,  
 21; 40:8, 21; 42:12, 14;  
 43:8, 9, 11; 44:2, 12, 14;  
 46:21, 23; 47:7; 48:4, 22;  
 50:8, 11; 51:16; 52:13, 20;  
 53:4; 54:8, 11, 17; 55:8,  
 13, 24; 56:2, 6, 12, 13, 14,  
 17; 57:25; 58:25; 59:24;  
 60:7; 63:12; 69:8; 70:10,  
 25; 74:4, 8; 77:16; 79:8,  
 12, 13, 14, 16; 81:19; 82:7;  
 86:16; 93:14; 94:2, 4, 19,  
 22, 23; 95:2; 96:21; 99:22;  
 101:8, 20; 102:22; 104:2;  
 107:6; 108:15, 16, 20;  
 111:21; 112:19, 21;  
 114:21; 115:5, 9, 18;  
 119:21, 25; 120:4, 12;  
 121:12, 24; 122:3; 124:13,  
 18, 19; 125:12; 126:24;  
 130:25; 131:24; 132:9, 10,  
 14; 133:7; 134:18; 135:11,  
 12, 14; 139:11, 15; 141:2;  
 142:14; 146:12, 14; 147:4;  
 149:21; 168:14; 170:19;  
 20; 175:2, 7, 13, 15, 17,  
 21; 176:12; 181:8; 185:17;  
 188:4, 13, 18, 21, 23;  
 189:14, 20; 191:12; 196:8;  
 197:12; 199:20, 22, 24;  
 200:4, 12, 15; 206:3;  
 209:14; 212:10, 16;  
 213:13; 214:14; 222:5;  
 223:13; 224:2; 225:11, 18;  
 226:2, 4, 6, 7; 230:3;  
 231:7; 233:10; 234:19;  
 235:7, 8, 9, 11; 237:2, 14;  
 241:3; 242:9; 244:14;  
 245:22; 247:13; 252:16,  
 19; 263:5; 264:12; 265:5,  
 22, 23; 266:4; 273:17;  
 276:8; 286:12; 288:17;  
 291:20; 297:12; 298:16;  
 301:22; 302:2, 5; 305:8;  
 315:5, 17; 318:18; 321:17,  
 24; 327:14; 335:6, 23;  
 337:17; 338:16; 374:3, 4;  
 375:8, 9; 376:10, 14;

377:10; 381:18; 383:5;  
 385:3, 14; 387:15; 388:15  
**Tommy** 129:7; 212:14,  
 18, 22; 213:2, 5  
**took** 22:2; 27:23; 35:22;  
 80:15; 82:6; 132:8;  
 142:15; 148:16, 24;  
 190:19; 242:10; 244:21;  
 256:21; 315:19; 322:18,  
 19; 323:8; 326:5; 339:22;  
 378:22; 381:22  
**top** 24:11; 38:9, 15;  
 39:25; 180:18; 239:18;  
 261:16; 269:18  
**tops** 316:24  
**TORHP** 363:19, 24;  
 365:10, 24; 367:15  
**totally** 197:5; 231:19, 21;  
 246:25; 247:7  
**tours** 307:21  
**towards** 170:3; 172:2;  
 185:2; 187:5  
**Town** 6:10; 57:7; 60:3, 5;  
 61:2, 6; 64:25; 75:7, 16,  
 19; 76:7, 9; 77:8; 78:4;  
 81:25; 82:3; 124:16, 19;  
 247:3, 4; 265:18; 274:12;  
 347:13; 367:20, 24;  
 372:10; 381:2, 3  
**train** 381:23  
**trained** 198:8; 274:24;  
 301:10; 381:22  
**training** 198:9; 301:12;  
 343:7, 7; 381:7, 11, 13, 17  
**transcript** 14:16, 24, 25;  
 198:20; 372:7; 390:11, 12,  
 17  
**trashed** 250:4, 12, 20  
**treating** 373:12  
**trial** 184:22  
**trick** 191:11  
**tricked** 187:18; 188:5, 14,  
 19, 24; 191:4, 7, 7, 15, 19  
**tried** 50:14, 17; 127:24  
**tries** 356:10  
**trouble** 174:24; 214:3;  
 237:20; 298:2  
**truck** 199:10; 200:2, 3  
**trucks** 199:22  
**true** 9:6, 22; 10:17; 15:11;  
 30:21; 33:3, 8; 89:13;  
 116:6; 141:25; 157:20, 23;  
 161:20; 173:23; 175:10;  
 207:14; 324:5; 327:23;  
 328:14; 338:9; 340:3;  
 341:15; 359:23; 360:6;  
 361:5  
**trust** 373:3  
**Trustee** 208:10, 21, 24;  
 210:11, 22; 269:4; 270:13,  
 15, 20; 271:23; 273:7, 8;  
 274:9; 275:11  
**trustees** 270:25; 272:2,  
 7, 13, 14, 22, 25; 273:5;  
 275:5; 276:2  
**truth** 53:5; 91:10; 112:2;

113:5  
**try** 7:13; 190:14, 17  
**trying** 43:15; 52:5; 65:8;  
 69:16; 78:3; 138:9;  
 174:20; 227:23; 260:17,  
 19; 263:9; 271:19; 287:20  
**TSIP** 346:14  
**turn** 18:11; 24:9; 330:17,  
 22; 365:10  
**twice** 103:21; 104:12;  
 199:20; 204:8, 22; 285:11;  
 288:7; 315:10; 318:7  
**two** 18:20; 21:14; 44:12;  
 45:3, 5, 7, 19, 21; 47:17;  
 63:18, 21; 65:3, 17; 71:17;  
 75:5; 76:13; 107:9;  
 112:24; 128:25; 143:2, 11;  
 154:13; 156:16; 157:5;  
 158:12, 18, 22; 159:6, 17;  
 165:12; 169:2; 185:24;  
 187:4; 189:7; 191:9;  
 192:6; 195:14, 16; 198:14;  
 199:13; 200:8, 15, 22;  
 205:3, 25; 224:3; 226:5;  
 243:14; 251:17; 253:20;  
 257:19; 274:2; 279:20;  
 280:5; 281:17; 285:25;  
 288:2; 292:3; 293:2;  
 302:17, 20, 21, 24, 25, 25;  
 305:23; 318:24; 322:20;  
 323:10; 328:16; 360:22;  
 366:20; 368:21; 369:20;  
 373:3; 380:5, 13; 388:20,  
 21  
**two-month** 12:17  
**Two-page** 154:24;  
 176:21; 177:19, 25;  
 179:11; 191:25  
**two-sentence** 344:21  
**Ty** 244:13; 245:2  
**type** 144:3; 163:12;  
 299:3, 4; 333:2; 367:25;  
 373:23  
**typed** 212:3, 8, 17;  
 343:14, 22; 344:3  
**typing** 212:2  
**typo** 213:18; 344:10  
**Tyrie** 84:10; 85:20; 86:15,  
 25; 87:11, 17, 19, 21; 88:5,  
 10; 204:11

## U

**umm** 244:13  
**unable** 79:24; 148:9  
**unbelievable** 196:13  
**uncertified** 120:8, 21;  
 122:6, 16, 21, 23; 123:10,  
 16; 124:3; 125:2; 217:25;  
 218:3, 11, 19; 227:3, 6, 10;  
 235:23, 25; 244:6, 11, 13;  
 245:4, 5, 9; 247:6; 249:3;  
 250:9, 11; 268:20; 269:11;  
 283:25; 284:3; 290:2;  
 293:7, 12, 16; 294:3;  
 295:2, 7; 296:3, 6, 18, 19;  
 297:7, 12; 299:11; 301:7;



303:17; 304:10; 314:11;  
 383:18  
**under** 8:13, 16; 9:2;  
 13:25; 14:4; 46:8; 47:13;  
 66:6, 11; 77:19, 24; 80:9;  
 19; 117:15; 183:14; 187:9;  
 200:13; 305:23; 306:14;  
 314:9; 317:6; 351:2;  
 358:16; 390:15  
**underaged** 315:6, 8, 20,  
 21, 24; 316:3, 6; 317:2, 12  
**underneath** 140:13;  
 343:13; 358:23; 359:2;  
 365:21  
**understaffed** 313:3  
**undertake** 62:13; 228:12  
**undertook** 95:25; 293:25  
**unfavorable** 36:17, 23,  
 24; 37:16  
**unfortunately** 334:7, 8  
**uniform** 254:6, 23;  
 255:10  
**uniforms** 214:4; 230:7;  
 231:18; 256:5  
**union** 389:15  
**United** 5:10; 326:11;  
 327:8  
**unlawful** 18:21; 75:8, 9;  
 76:17, 19; 78:5, 14; 320:13  
**unlawfully** 38:7  
**unless** 144:13; 254:7;  
 389:15  
**unmanned** 197:4;  
 250:24  
**unqualified** 268:20;  
 269:11; 294:3  
**unsafe** 197:4  
**up** 14:8; 27:23; 45:11;  
 48:11, 17; 50:8; 58:19;  
 89:18; 94:7; 99:13;  
 100:25; 101:2, 4; 102:13;  
 105:4; 112:25; 127:24;  
 144:16, 23; 145:4; 150:19;  
 160:6; 168:13, 23; 172:3,  
 8; 175:23; 188:11; 193:21;  
 200:5; 212:17, 20; 214:12,  
 23; 215:7; 217:22; 218:2;  
 227:11; 230:10; 231:14,  
 14, 16; 234:17; 244:15;  
 246:22; 247:12; 248:24;  
 249:11; 250:21; 253:22;  
 260:12; 269:16, 21;  
 274:21; 277:19; 307:12;  
 308:17; 316:8, 9, 10, 19;  
 317:13, 18, 19; 320:12, 17;  
 339:25; 353:9; 372:17;  
 376:11  
**uphold** 345:2  
**upholding** 246:8  
**Upon** 60:23; 84:9; 85:18;  
 86:11; 115:18; 118:9;  
 120:6; 122:5; 124:9;  
 141:21; 142:16; 144:20;  
 146:8; 162:16; 184:3;  
 193:16; 206:13; 242:9;  
 301:3; 338:19; 339:21;  
 381:22

**upstairs** 27:23, 24  
**use** 11:19; 12:5; 29:21;  
 45:24; 298:16; 385:21  
**used** 29:25; 36:25; 86:19,  
 22; 103:2; 124:12; 197:8;  
 211:5; 212:5; 213:25;  
 214:12; 254:15; 277:20,  
 22; 294:10; 298:12, 13;  
 304:21; 305:9; 314:25;  
 315:5; 316:2; 319:8, 9, 10;  
 320:2; 381:21  
**Usually** 14:7; 251:6, 9;  
 277:7; 382:17  
**utterly** 85:9

## V

**Valentine's** 275:2  
**valuable** 220:12  
**VanCoot** 111:11; 112:14,  
 25; 114:9  
**varies** 371:13  
**various** 28:15; 377:21  
**vehicle** 173:16; 199:12;  
 257:12, 18, 23; 258:2  
**vehicles** 253:8  
**verbal** 43:23  
**verbally** 281:21  
**verified** 169:12  
**verify** 157:14; 174:20  
**Verizon** 45:25  
**versus** 5:8; 247:9  
**video** 5:16  
**VIDEOGRAPHER** 5:5;  
 6:21; 74:23; 75:4; 143:6;  
 154:12, 17; 217:2, 7;  
 289:5, 10; 290:20, 24;  
 332:2, 8; 353:11, 15;  
 369:24; 370:3; 391:10  
**videotape** 184:21;  
 306:17, 21  
**videotaped** 5:6  
**view** 51:14  
**Village** 5:9; 6:5; 8:10;  
 9:25; 15:19; 30:19; 31:8,  
 17; 32:11; 33:3, 11, 19;  
 34:8; 106:23; 111:10;  
 123:15; 124:2; 133:12;  
 178:25; 197:4; 212:12;  
 215:25; 216:8, 10; 224:13;  
 247:4; 249:9; 250:5, 24;  
 270:5; 274:22; 297:25;  
 313:2, 14; 373:10; 381:2,  
 3; 384:25  
**violated** 221:4  
**violating** 303:16  
**violation** 175:25; 176:4, 7  
**violations** 319:5  
**virtue** 304:8  
**visit** 126:5  
**voice** 263:6, 8  
**voluntarily** 352:19;  
 355:9, 16  
**volunteer** 81:23; 350:8,  
 9; 365:18; 366:6

**volunteered** 367:7, 8  
**volunteering** 367:9

## W

**W-2** 371:19; 372:9, 11  
**Wait** 48:5; 164:21, 23;  
 186:25; 249:18, 25;  
 298:13  
**waiting** 231:15; 233:18,  
 22; 234:14; 236:20; 376:8  
**walk** 345:13  
**walked** 113:13; 233:24  
**walking** 389:8  
**wall** 254:4; 320:3  
**Walter** 49:19, 19; 203:25;  
 235:21; 237:16; 244:8;  
 250:17; 268:2  
**wants** 294:15, 15  
**waste** 43:2, 4; 327:19  
**wasting** 249:19  
**water** 200:19; 231:15;  
 233:17, 20, 21; 234:2, 3, 5,  
 7, 9, 11, 14, 16, 21; 235:4,  
 6, 18; 237:6  
**way** 7:14; 14:13; 39:13;  
 41:23; 50:5; 51:22, 22;  
 52:3; 54:21; 65:8; 86:2, 20;  
 87:3, 6, 7, 8, 23; 103:3;  
 111:24; 114:15; 127:16,  
 20; 192:18; 207:19; 214:8;  
 223:8; 226:7; 231:10, 12;  
 239:2; 246:5; 248:14;  
 254:13, 14; 262:24; 263:4;  
 274:4, 6; 320:8; 331:4;  
 385:13  
**weapon** 270:2  
**wearing** 321:14  
**week** 112:23; 129:14, 19;  
 131:21; 160:22; 161:2;  
 189:17; 230:19; 370:22  
**weeks** 12:13; 74:5;  
 112:24; 138:23; 141:12;  
 243:14; 284:15; 380:14  
**welcome** 82:17; 98:22;  
 340:8  
**Welsch** 5:25; 369:21  
**weren't** 20:15; 71:19;  
 94:12, 13; 107:2, 25;  
 113:18, 24; 115:13;  
 121:13; 122:22; 124:5;  
 134:19; 231:7; 237:3;  
 243:12; 250:4; 272:19;  
 275:16, 17; 276:2; 337:6  
**what's** 9:20; 34:25;  
 98:11; 99:15; 100:21;  
 108:5; 147:23; 149:12;  
 163:8; 176:6; 203:21;  
 214:11; 241:7; 245:25, 25;  
 265:16; 269:8; 301:15;  
 309:23; 320:11; 321:24;  
 322:17; 331:16; 333:13;  
 342:11, 24; 343:4; 346:17;  
 350:20; 352:2; 353:23;  
 357:8; 363:22; 383:15  
**whatnot** 233:17

**whenever** 47:7  
**Whereas** 143:12; 145:16;  
 154:15  
**wherein** 31:13; 40:7;  
 59:11; 351:16  
**wherever** 250:6  
**who's** 10:22; 93:10;  
 97:23; 216:12; 241:22;  
 250:8; 256:2; 273:10;  
 287:18; 296:9; 302:9  
**whole** 8:19; 32:9; 189:22;  
 200:17  
**Whose** 57:9; 256:10, 14;  
 310:13; 346:20  
**wife** 90:7, 9; 98:8; 100:12,  
 13, 16, 18; 101:13, 23;  
 103:5; 227:19; 280:6;  
 374:4; 375:8  
**wife's** 101:16  
**Wigdor** 6:19; 140:10, 14  
**wild** 268:7  
**willfully** 220:19; 221:7,  
 16  
**winded** 207:23  
**window** 20:17  
**winter** 284:22; 285:2, 7  
**wintertime** 251:23  
**wire** 321:14  
**wiretap** 91:14, 17, 22  
**wiretaps** 91:19, 20  
**wise** 376:17, 18  
**withdraw** 144:13; 171:10  
**withdrawing** 110:24  
**Withdrawn** 11:3; 36:9;  
 57:18; 62:3; 68:21; 72:6;  
 81:11; 122:12; 160:10;  
 165:23; 171:8; 329:5  
**within** 12:17; 40:19;  
 109:8; 119:10; 129:14, 19;  
 144:4  
**without** 17:23; 57:19;  
 124:20; 199:15; 220:15;  
 221:2; 229:8; 236:6;  
 258:21; 263:18; 305:5, 24;  
 306:3, 10, 10, 14; 334:14;  
 339:6  
**witness** 6:23; 47:16, 20;  
 94:12; 108:8; 110:14;  
 143:10, 12; 145:16;  
 198:22; 202:22; 215:15;  
 229:13; 311:3; 312:6;  
 390:15  
**witnessed** 310:2;  
 311:12, 15; 319:15  
**woman** 57:11; 102:21;  
 256:22; 310:16, 22;  
 389:25  
**women** 126:15; 377:22  
**Wor** 332:7  
**word** 29:19, 21, 25;  
 67:22; 70:3, 4, 9, 14, 19;  
 81:21; 82:21, 22; 96:19;  
 120:13; 187:19; 195:12;  
 344:14, 22; 345:5; 355:24;  
 356:9; 360:9, 12  
**words** 86:18, 21; 138:11;

154:2; 181:16, 17; 258:4;  
 385:22  
**work** 11:25; 49:2, 10, 16;  
 61:6; 64:18; 71:17; 86:6;  
 89:17; 90:17; 99:23;  
 100:19; 112:22; 124:12;  
 132:4, 24; 133:5, 15;  
 158:4, 22; 159:12; 160:23,  
 25; 163:13; 202:18;  
 206:20; 211:5; 267:22;  
 268:4; 272:17; 277:4;  
 291:20; 311:9; 320:19;  
 334:25; 340:10; 348:13;  
 370:23; 371:11; 381:8;  
 383:6  
**worked** 60:3, 4; 63:11;  
 64:23; 76:12; 86:4; 101:5;  
 103:2; 116:8; 130:22;  
 158:2; 159:13; 160:20;  
 163:14; 202:5; 287:7, 25;  
 311:7; 335:2; 367:6;  
 371:11; 381:21; 383:14  
**worker** 30:13; 102:20, 20  
**workers** 77:17  
**working** 61:2; 76:7;  
 80:13; 90:18; 98:10; 99:7,  
 11, 12; 101:9; 104:2, 6, 7;  
 122:19; 123:14; 227:8;  
 229:6; 237:3; 245:21, 22;  
 247:3; 286:10; 307:9;  
 308:4; 316:23; 318:13;  
 321:25; 349:9; 367:4;  
 376:13  
**works** 49:21; 57:6; 59:14;  
 102:18; 115:25; 201:9;  
 226:10; 244:22; 268:3  
**worst** 246:23  
**wow** 230:8  
**write** 30:17; 34:13; 36:16;  
 37:18; 145:23; 157:13;  
 162:19, 20; 188:9; 203:9;  
 206:17; 214:19; 316:9, 25;  
 317:4; 343:11; 344:7;  
 356:16; 358:24; 359:2;  
 360:22; 361:12; 366:21;  
 386:6  
**writes** 30:4, 5; 152:13  
**writing** 22:8; 88:15, 22,  
 25; 152:22; 153:5; 203:8;  
 205:24; 206:2, 5; 211:12,  
 24; 212:2; 219:15, 25;  
 220:2; 283:2  
**written** 14:8; 41:23; 43:7;  
 83:21; 183:14; 214:10;  
 215:20; 281:6, 9; 329:25;  
 336:21; 356:21, 24  
**wrong** 78:19; 135:21;  
 162:21; 167:25; 168:4, 14;  
 172:18; 175:6; 213:19;  
 282:10; 339:14, 16;  
 383:19  
**wrongful** 183:18  
**wrongfully** 383:16  
**wrote** 20:16; 29:19;  
 30:15, 22; 31:2, 16; 32:7;  
 34:6, 11; 86:23; 163:7;  
 164:17; 165:16; 213:15;  
 214:17; 229:17; 282:23,

23; 294:8; 316:8; 317:6, 9,  
11; 341:2; 356:12, 15;  
366:24

---

## Y

---

**Y-H-E** 344:8  
**yard** 256:18  
**year** 25:8; 26:16; 139:4;  
158:18; 159:12, 13;  
160:20, 24; 198:14;  
209:22; 210:25; 247:22,  
25; 248:2, 3; 251:19, 22;  
274:2, 7; 307:10, 11, 16;  
347:10; 382:15, 21  
**years** 21:14; 64:22; 65:3;  
17; 76:13; 86:7; 128:16;  
135:19; 156:17; 157:5;  
158:12, 22; 159:6, 17;  
165:12; 173:12; 174:19,  
19; 176:16; 226:20, 23;  
235:2; 253:20, 20; 274:2;  
287:8, 8; 288:11; 299:15,  
16, 17, 18, 19; 302:17, 20,  
22, 24, 25; 311:5, 7, 14;  
316:23; 318:25; 328:16;  
334:13; 339:5, 9; 383:15  
**years, 18** 302:25  
**yelling** 249:16  
**Yep** 183:25; 359:12  
**Yo** 232:11  
**York** 5:12; 7:2; 18:22;  
27:22; 113:10; 190:24;  
246:24; 247:8; 266:13;  
302:5, 6; 324:24; 325:19,  
20; 332:14, 20; 333:24;  
338:5  
**young** 113:3; 189:5

---

## Z

---

**ZWILLING** 6:10, 11;  
145:6, 11; 376:22, 23;  
377:4; 390:7

**Lawyer's Notes**

---